

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

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Paterson, New Jersey 07505
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Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Meeting Venue

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
 1. Duffy
 2. James
 3. Lazzara
 4. Lepore
 5. Deputy Director Bartlett
 6. Director Best
- C. Invocation:
- D. Pledge of Allegiance
- E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces
- F. Approval of Minutes: October 25, 2016
- G. Approval of Proclamation:
 1. Passaic County Board of Chosen Freeholders wishes to recognize Iris McCoy on her retirement and dedication of the County of Passaic.

2. Passaic County Board of Chosen Freeholders wishes to recognize Essence Carson of the World Champion Los Angeles Sparks, as Eastside High School honors her on Tuesday, November 15, 2016 at their "Essence Carson Day" who is a former resident of the County of Passaic.
3. Passaic County Board of Chosen Freeholders wishes to recognize the Re-dedication ceremony of the Ralph DiMarcantonio Playground in the County of Passaic.
4. Passaic County Board of Chosen Freeholders wishes to recognize Joseph Galofaro on receiving his Legion of Honor Medal from the French Republic for his participation in the liberation of France during World War II.

H. Freeholder Reports:

1. Freeholder Director Theodore O. Best Jr.
2. Freeholder Deputy Director John W. Bartlett
3. Freeholder Terry Duffy
4. Freeholder Bruce James
5. Freeholder Cassandra "Sandi" Lazzara
6. Freeholder Pat Lepore

I. Communications:

1. The Clerk of the Board Louis E. Imhof, III received a letter of resignation on Thursday, November 17, 2016, from Freeholder Hector C. Lora. The resignation from the Board of Chosen Freeholders was effective immediately upon receipt of the letter.

J. Oral Portion:

1. Motion to Open the Public Portion of the meeting_____
2. Motion to Close the Public Portion of the meeting_____

K. Resolutions - 2/3 Vote:

1. RESOLUTION AUTHORIZIONG TRANSFER I, ALL AS NOTED IN THE RESOLUTION

L. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) JAG 2014, ALL AS NOTED IN THE RESOLUTION

2. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Body Armor PCPO, ALL AS NOTED IN THE RESOLUTION

3. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Body Armor PCSD, ALL AS NOTED IN THE RESOLUTION

4. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Clean Communities, ALL AS NOTED IN THE RESOLUTION

5. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) UASI Local Share, ALL AS NOTED IN THE RESOLUTION

6. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) PC FILM, ALL AS NOTED IN THE RESOLUTION

7. RESOLUTION RE-APPOINTING MEMBERS TO THE PASSAIC COUNTY CONSTRUCTION BOARD OF APPEALS, ALL AS NOTED IN THE RESOLUTION

8. RESOLUTION BANNING TRAVELING SHOWS OR CIRCUSES THAT INCLUDE WILD OR EXOTIC ANIMALS ON ANY PROPERTY OWNED OR CONTROLLED BY THE COUNTY OF PASSAIC INCLUDING PASSAIC COUNTY-OWNED PARKS OR RESERVATIONS, EFFECTIVE IMMEDIATELY, ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION TO CHANGE THE NAME OF THE SAN CAP PARK IN THE TOWNSHIP OF WEST MILFORD, NJ TO BE NAMED THE PASSAIC COUNTY HIGHLANDS PRESERVE, EFFECTIVE IMMEDIATELY, ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TECHXTEND INC OF EATONTOWN, NJ FOR VMWARE VIRTUAL DESKTOP INFRASTRUCTURE PROJECT FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

11. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ATLANTIC RECYCLING GROUP LLC OF POINT PLEASANT, NJ FOR 2016-2017 SNOW PLOWING DISTRICT II AND F. ANTONUCCI & SONS OF PATERSON, NJ AS AN ALTERNATE FOR COUNTY OF PASSAIC ROADS AS PER BID, ALL AS NOTED IN THE RESOLUTION

12. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ATLANTIC RECYCLING GROUP LLC OF POINT PLEASANT, NJ FOR 2016-2017 SNOW PLOWING DISTRICT I FOR COUNTY OF PASSAIC ROADS AS PER BID, ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR DURABLE MEDICAL EQUIPMENT PHYSICAL THERAPY EQUIPMENT PARTS AND SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PROGRESSIVE CAR CARE OF TOTOWA, NJ FOR RE-BID BRUSHLESS HAND CAR WASH SERVICE FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT VEHICLES AS PER BID, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALL STEEL & ALUMINUM INC OF CIRCLEVILLE, NY FOR STEEL BID WORK SHOP FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION AUTHORIZING THE SOLICITATION OF A COST REIMBURSEMENT AND TECHNICAL CONSULTANT AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR SB-16-047 INTERVIEW ROOM SOFTWARE AND HARDWARE FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE IN ACCORDANCE WITH N.J.S.A.40A:11-13.2(d), ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ENTER INTO A CONTRACT AT THE CONCLUSION OF THE ONLINE REVERSE AUCTION FOR THE BULK PURCHASE OF ELECTRICITY AS A COMMODITY, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

- 19. AMENDED RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE SOLICITATION OF CONTRACTORS FOR UPGRADES AND REPAIRS OF RESIDENTIAL HEATING SYSTEMS FOR THE PASSAIC COUNTY WEATHERIZATION DEPARTMENT AS PER COMPETITIVE CONTRACT, ALL AS NOTE IN THE RESOLUTION

- 20. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MEDICAL AND DENTAL SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

HEALTH AND COMMUNITY AFFAIRS

- 21. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CONCENTRA MEDICAL CENTER FOR THE PERIOD COMMENCING IMMEDIATELY AND TERMINATING AUGUST 19, 2017 FOR THE PERFORMANCE OF UP TO TWENTY-EIGHT (28) COMPREHENSIVE ANNUAL MEDICAL EXAMINATIONS AS REQUIRED TO BE PERFORMED ON TRAINED “HAZ MAT” EMPLOYEES OF THE PASSAIC COUNTY HEALTH DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

- 22. RESOLUTION TO PURCHASE VIA STATE CONTRACT FOR THE PURPOSE OF ESTABLISHING THE NEW LOCATION OF THE HOME ENERGY & WEATHERIZATION OFFICE OF CENTER CITY MALL IN THE CITY OF PATERSON, ALL AS NOTED IN THE RESOLUTION

- 23. RESOLUTION AUTHORIZING PAYMENT TO ALLSTAR TRANSMISSION SPECIALIST AND T&R AUTOMOTIVE DISTRIBUTORS FOR NECESSARY MECHANICAL EQUIPMENT FOR VEHICLE REPAIRS AT THE DIVISION OF PARA-TRANSIT, ALL AS NOTED IN THE RESOLUTION

- 24. RESOLUTION AMENDING R-16-413 DATED MAY 24, 2016 TO REFLECT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) IN THE AMOUNT OF \$35,956.00 FOR INTENSIVE CASE MANAGEMENT (ICM) SERVICES TO BE PROVIDED TO ELIGIBLE CLIENTS BY CATHOLIC FAMILY-HISPANIC FAMILY SERVICES FOR CONTRACT SH16016 (TOTAL CONTRACT CEILING IS \$1,542,975.00), ALL AS NOTED IN THE RESOLUTION

- 25. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO APPLY FOR AND ACCEPT DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUNDS THROUGH THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) FOR THE MUNICIPAL ALLIANCE PROGRAM IN THE AMOUNT OF \$512,024.00 FOR JULY 1, 2017 TO JUNE 30, 2018 (FY2018), ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

26. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES UNDER THE DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TANF TRANSPORTATION SERVICES FOR CALENDAR YEAR JULY 1, 2016 TO JUNE 30, 2017 IN THE AMOUNT OF \$275,300.00, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES FOR EMERGENCY ASSISTANCE PROGRAMS, UNDER THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT FOR CALENDAR YEAR JULY 1, 2016 TO JUNE 30, 2017 IN THE AMOUNT OF \$1,382,7787.00, ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, MENTAL HEALTH AND ADDICTION SERVICES DIVISION (DMHAS), TO IMPLEMENT THE CY2017 PASSAIC COUNTY COMPREHENSIVE ADDICTION PLAN, IN THE AMOUNT OF \$746,406.00 PLUS A COUNTY MATCH OF \$192,500.00, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF MENTAL HEALTH IN CONTINUATION OF CONTRACT# M30409 FOR CALENDAR YEAR 2017 AVAILABLE TO PREAKNESS HEALTHCARE CENTER IN THE AMOUNT OF \$338,210.00, ALL AS NOTED IN THE RESOLUTION

30. RESOLUTION AUTHORIZING PAYMENT TO COPPOLA SERVICES, INC., IN THE AMOUNT OF \$1,887.50 FOR SERVICES RENDERED EXCEEDING THE ANNUAL COUNTY LIMITATION OF \$17,500, ALL AS NOTED IN THE RESOLUTION

31. RESOLUTION AUTHORIZING THE FIRST ONE YEAR OPTION TO RENEW CONTRACT TO HUBCO HEALTHCARE GROUP, INC., OF PENNINGTON, NJ, FOR MEDICAL BILLING SERVICES FOR PREAKNESS HEALTHCARE CENTER IN THE AMOUNT OF \$180,000.00 FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION

32. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-04817) FOR HUMANUS CORPORATION OF PRUSSIA, PA, FOR THE COST OF LPN'S THROUGH DECEMBER 31, 2016 BY AN ADDITIONAL AMOUNT OF \$30,000.00, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

33. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-00394) FOR INTERSTAFF, INC., FOR THE ESTIMATED COST OF REHABILITATION STAFF THROUGH DECEMBER 31, 2016, BY AN ADDITIONAL AMOUNT OF \$5,000.00, ALL AS NOTED IN THE RESOLUTION

34. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING 2015 PURCHASE ORDER (15-01850) FOR PULSE MEDICAL TRANSPORTATION, INC., FOR THE BALANCE OF RESIDENT TRANSPORTATION COSTS INCURRED IN 2015, BY AN ADDITIONAL AMOUNT OF \$8,045.50, ALL AS NOTED IN THE RESOLUTION

35. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-00485) FOR PULSE MEDICAL TRANSPORTATION, INC., BY AN ADDITIONAL AMOUNT OF \$12,000.00 FOR THE ESTIMATED COSTS OF RESIDENTS TRANSPORTATION THROUGH DECEMBER 31, 2016, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-00413) FOR TOWN NURSING STAFF, INC., FOR THE ESTIMATED COST OF RN'S THROUGH DECEMBER 31, 2016, BY AN ADDITIONAL AMOUNT OF \$50,000.00, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-01304) FOR TOWNE HOMECARE, LLC, FOR THE ESTIMATED COST OF CNA'S THROUGH DECEMBER 31, 2016, BY AN ADDITIONAL AMOUNT OF \$35,000.00, ALL AS NOTED IN THE RESOLUTION

38. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-06073) FOR TRI COUNTY HOMECARE, LLC, BY AN ADDITIONAL AMOUNT OF \$40,000.00 FOR THE ESTIMATED COSTS OF AGENCY CLINICAL STAFF (RN'S) THROUGH DECEMBER 31, 2016, ALL AS NOTED IN THE RESOLUTION

39. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-00559) FOR US FOODS, INC., FOR COFFEE PRODUCTS FOR PREAKNESS HEALTHCARE CENTER FOR THE ESTIMATED COST THROUGH DECEMBER 31, 2016, BY AN ADDITIONAL AMOUNT OF \$20,000.00, ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION AUTHORIZING THE ACCEPTANCE AND SIGN OFF ON THE NORTH JERSEY PARTNERSHIP MOU, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

41. RESOLUTION AUTHORIZING THE WORKFORCE DEVELOPMENT BOARD TO ADVERTISE AND PREPARE AN RFP FOR A CONSULTANT FOR THE 2017-2020 STRATEGIC PLAN, ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION AUTHORIZING THE COUNTY TO RETURN RESCINDED FUNDS, IN THE AMOUNT OF \$287,359.00 FROM PY 2016 TO THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT PARTNERSHIP/WDPP, DISLOCATED WORKERS/DW & EMPLOYER FOCUES/EF, ALL AS NOTED IN THE RESOLUTION

43. RESOLUTION AWARDDING CONTRACT TO THE LAW FIRM OF GARFUNKEL WILD, PC FOR PROFFESIONAL LAW SERVICES FOR PREAKNESS HEALTHCARE CENTER FOR THE YEAR 2016, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

44. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND BOROUGH OF HAWTHORNE FOR THE PURCHASE OF SALT BRINE BY THE COUNTY FROM THE BOROUGH AND PERMITTING THE BOROUGH OF HAWTHORNE TO APPLY SALT BRINE ON PASSAIC COUNTY OWNED ROADWAYS IN HAWTHORNE DURING STORM EVENTS, ALL AS NOTED IN THE RESOLUTION

45. RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 16-068 FOR THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

46. RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE FOR ONE CONSTRUCTION AND MAINTENANCE EASEMENT (PARCEL E-2) OWNED BY A PRIVATE PARTY IN ORDER TO UNDERTAKE THE REHABILITATION OF LAKESIDE AVENUE CULVERT OVER ACID BROOK, STRUCTURE NO. 1600-252, IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

47. RESOLUTION AWARDDING CONTRACT TO BOSWELL ENGINEERING FOR THE INSPECTION, DESIGN AND PREPARATION OF PERMITS, CONSTRUCTION CONTRACT DOCUMENTS AND CONSTRUCTION PHASE SERVICES FOR THE REHABILITATION OF LITTLE POND SPILLWAY IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

48. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR ALAIMO GROUP AS IT CONCERNS THE GARRET MOUNTAIN IMPROVEMENTS IN THE CITY OF PATERSON AND BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

49. RESOLUTION FOR AWARD OF CONTRACT TO STATEWIDE STRIPING CORP. AS IT PERTAINS TO THE 2016 HIGH FRICTION SURFACE TREATMENT PROJECT IN BLOOMINGDALE, RINGWOOD, WANAQUE AND WEST MILFORD NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

50. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR PENNONI ASSOCIATES INC. AS IT CONCERNS THE MAIN AVENUE SAFETY IMPROVEMENT PROGRAM IN THE CITY OF PASSAIC, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

51. RESOLUTION FOR CHANGE ORDER #1 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 UPPER COUNTY ROADWAY RESURFACING PROJECT IN RINGWOOD, WAYNE AND WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION

52. RESOLUTION FOR CHANGE ORDER #1 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PATERSON AND TOTOWA, NJ, ALL AS NOTED IN THE RESOLUTION

53. RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY, INC. FOR THE 2011 ROAD RESURFACING PROGRAM LOWER COUNTY IN VARIOUS MUNICIPALITIES IN PASSAIC COUNTY, NJ, ALL AS NOTED IN THE RESOLUTION

54. RESOLUTION FOR CHANGE ORDER #7 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2011 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

55. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC. FOR ENVIRONMENTAL ENGINEERING SERVICES AS IT PERTAINS TO PHASE I – ENVIRONMENTAL SITE ASSESSMENT AT 930 NORTH RIVERVIEW DRIVE, TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

56. RESOLUTION AUTHORIZING CHANGE ORDER #8 (FINAL) IN EXCESS OF 20% FOR THE 2011 ROADWAY RESURFACING LOWER COUNTY PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NJ FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

57. RESOLUTION FOR CHANGE ORDER #10 FOR NORTHEAST REMSCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR, STRUCTURE NO. 1600-491, IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NJ, ALL AS NOTED IN THE RESOLUTION

58. RESOLUTION FOR CHANGE ORDER #9 TO NORTHEAST REMSCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR, STRUCTURE NO. 1600-491, IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

59. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT AN OFFER OF \$50,000.00 FROM GEICO INDEMNITY COMPANY AS PAYMENT FOR DAMAGES TO BRIDGE #435 ON UNION VALLEY ROAD IN THE TOWNSHIP OF WEST MILFORD AS A RESULT OF AN AUTOMOBILE ACCIDENT WHICH INCURRED ON JANUARY 11, 2014, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

60. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION

61. RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPLY FOR AND ACCEPT FEDERAL FISCAL YEAR 2016 SUBGRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF STATE POLICE OFFICE OF EMERGENCY MANAGEMENT FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT NO. FY-2016-EMPG-EMAA-1600, ALL AS NOTED IN THE RESOLUTION

62. RESOLUTION AUTHORIZING PURCHASE OF

MICROSOFT OFFICE STANDARD 2016 AND MICROSOFT OFFICE PROFESSIONAL PLUS 2016 LICENSES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

63. RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S REGIONAL MEDICAL CENTER FOR ACUTE AND EMERGENCY SERVICES FOR INMATES AT THE PASSAIC COUNTY JAIL AND AMENDING THE CONTRACT PRICE ESTABLISHED BY PRIOR RESOLUTION, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

64. RESOLUTION AUTHORIZING PURCHASE OF CIVILSERVE LICENSE SOFTCODE AND CIVILSERVER ANNUAL MAINTENANCE SOFTCODE FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION
65. RESOLUTION AUTHORIZING PURCHASE OF CIVILSERVE ANNUAL SUPPORT AND CIVIMOBILE ANNUAL SUPPORT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION
66. RESOLUTION AUTHORIZING PURCHASE OF HOLSTERS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION
67. RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION
68. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY FOR AND ACCEPT FUNDING IN CONNECTION WITH A PROJECT ENTITLED "2016 STATE BODY ARMOR REPLACEMENT FUND PROGRAM GRANT", ALL AS NOTED IN THE RESOLUTION
69. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY TO THE NJ DEPARTMENT OF LAW AND PUBLIC SAFETY FOR FUNDING FOR A PROJECT ENTITLED "STATE FISCAL YEAR 2016 BODY ARMOR REPLACEMENT FUND PROGRAM", ALL AS NOTED IN THE RESOLUTION
70. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION
71. RESOLUTION AUTHORIZING PURCHASE OF SECURITY CENTER CONTINUOUS VIEW SUBSCRIPTION LICENSE FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

72. RESOLUTION AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON FOR A FOURTH NO-COST TIME EXTENSION TO INSTALL SECURITY CAMERAS IN ROE STREET FIELD AND THE ADJACENT RECREATION CENTER, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

73. RESOLUTION AMENDING FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON, FOR A SECOND NO-COST TIME EXTENSION TO COMPLETE THEIR FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

74. RESOLUTION REFERRING LITIGATION ENTITLED SANDRA BRODSKY VS. GERRY'S CAR WASH, INC. A/KA/ GERRYS CAR WASH INC. TO THE ALLWATERS LAW FIRM, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
75. RESOLUTION REFERRING LITIGATION ENTITLED LUIS M. COLLAZO VS. LUIS A. COLLAZO, ET AL. TO WATERS MCPHERSON, MCNEILL, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
76. RESOLUTION REFERRING LITIGATION ENTITLED ANTONIO CARABALLO VS. MOUHAMED F. CHALATI, ET AL. TO ADAMS GUTIERREZ & LATTIBOUDERE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
77. RESOLUTION REFERRING LITIGATION ENTITLED VICTOR GUTIERREZ VS. PASSAIC COUNTY SHERIFF'S DEPARTMENT, ET AL. TO FLORIO KENNY RAVAL, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANTS PASSAIC COUNTY, PASSAIC COUNTY SHERIFF'S DEPARTMENT AND WARDEN MICHAEL TOLERICO
78. RESOLUTION REFERRING LITIGATION ENTITLED VICTOR GUTIERREZ VS. PASSAIC COUNTY SHERIFF'S DEPARTMENT, ET AL. TO FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT SHERIFF'S OFFICER MATTHEW VITTORIO, ALL AS NOTED IN THE RESOLUTION
79. RESOLUTION REFERRING LITIGATION ENTITLED VICTOR GUTIERREZ VS. PASSAIC COUNTY SHERIFF'S DEPARTMENT, ET AL. TO BUGLIONE HUTTON & DEYOE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT SHERIFF'S OFFICER WASHINGTON, ALL AS NOTED IN THE RESOLUTION
80. RESOLUTION REFERRING LITIGATION ENTITLED VICTOR GUTIERREZ VS. PASSAIC COUNTY SHERIFF'S DEPARTMENT, ET AL. TO JOSEPH M. WENZEL, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT SHERIFF'S OFFICER BAKER, ALL AS NOTED IN THE RESOLUTION

M. 12. New Business:

1. Personnel
2. Bills
3. Certification of Payroll
4. Receipt of Departmental Reports

N. 13. Adjournment

**PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
MINUTES FOR REGULAR MEETING HELD ON**

October 25, 2016

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder's Chambers at 6:00 P.M.

Louis E. Imhof, III, Clerk of the Board, read the announcement on the Open Public Meeting Law.

Roll Call:

Members Present	Members Absent
Duffy	
James	
Lazzara	
Lepore	
Lora	
Deputy Director Bartlett	
Director Best	

Invocation: Lead by Freeholder Lora

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes:

A motion was made by Freeholder Lora, second by Freeholder James, that the minutes for October 11, 2016, be approved which the motion was carried on a roll call of seven (7) votes in the affirmative.

Proclamation:

A motion was made by Freeholder Lazzara, second by Freeholder Duffy, for approval of proclamations and the motion was carried on a roll call of seven (7) votes in the affirmative.

Communications:

A motion was made by Freeholder Lora, second by Freeholder Duffy to add Communication C1, and the motion was carried on a roll call of seven (7) votes in the affirmative.

A motion was made by Freeholder Lora, second by Freeholder Duffy to approve Communication C1, and the motion was carried on a roll call of seven (7) votes in the affirmative.

Oral Portion:

Lazzara: Motion to open the Public Portion.

Duffy: Second

Roll Call: Duffy, Yes: James, Yes: Lazzara, Yes: Lepore, Yes: Lora, Yes: Deputy Director Bartlett, Yes: Director Best, Yes:

At this time the following person appeared before the Board:

1. Thomas J. O'Haire, Little Falls, NJ
2. Mark Hrehovcik, Little Falls, NJ
3. Mary Ellen O'Haire, Little Falls, NJ
4. Dorothy A. O'Haire, Little Fall, NJ

Duffy: Motion to close the Public Portion of the meeting.

Lazzara: Second

Roll Call: Duffy, Yes: James, Yes: Lazzara, Yes: Lepore, Yes: Lora, Yes: Deputy Director Bartlett,
Yes: Director Best, Yes:

Consent Agenda Resolutions:

A motion was made by Freeholder James, second by Freeholder Duffy to adopt Resolution K-1 thru K-38, and the motion was carried on roll call with seven (7) votes in the affirmative.

“End of Consent Agenda”

New Business:

Personnel:

A motion was made by Freeholder Bartlett, seconded by Freeholder James, that all Personnel matters be approved that was submitted by the office of Human Resources. Then the Office of Human Resources shall be directed to notify the County Finances Department and New Jersey Department of Personnel accordingly, which motion was approved, with seven (7) votes in the affirmative.

Bills:

A Motion was made by Freeholder Bartlett, seconded by Freeholder James, that

Current Fund	5-01	30,002.51
Current Fund	6-01	4,589,054.48
HUD Budget Expenditures	6-25	84.06
	Year Total:	4,589,138.54
General Capital Fund Budget	C-04	1,877,273.31
State/Federal Grand Fund	G-01	407,925.32
Open Space Trust Fund FY 2016 Budget	O-16	20,678.68
Passaic Co Open Space Trst Fun	T-16	96,855.38
Register of Deeds Trust	T-17	10,147.11
Professional Liability Trust	T-19	214,016.94
Trust Fund Other	T-20	48,858.94
Municipal Forfeiture Fund	T-22	43,633.45
Para Transit Trust Fund	T-24	291.00
Private Industry Council	Z-81	1,028.35
	Year Total:	7,339,849.53
Current Fund	6-01	10,529,259.60
Payroll Agency Deductions	6-05	179,773.38
HUD Budget Expenditures	6-25	11,306.56
General Capital Fund Budget	C-04	582.13
State/Federal Grant Fund	G-01	715,218.64
Ded Trust Empl Off Duty Police	T-13	97,811.79
Professional Liability Trust	T-19	5,354.98
Private Industry Council	Z-81	9,092.49
	Total of All Funds:	11,548,399.57

Be approved which motion was carried on roll call with seven (7) votes in the affirmative.

Payroll Certification:

A motion was made by Freeholder Bartlett, seconded by Freeholder James, that the payroll be certified and the Clerk of the Board notify the County Treasurer, which motion was approved on roll call, with seven (7) votes in the affirmative.

Departmental Reports

Departmental Reports were received and filed in the Office of the Clerk of the Board.

Resolution: Late Starter

A motion was made by Freeholder Lora, second by Freeholder Bartlett to add Resolution K-39, and the motion was carried on roll call with seven (7) votes in the affirmative.

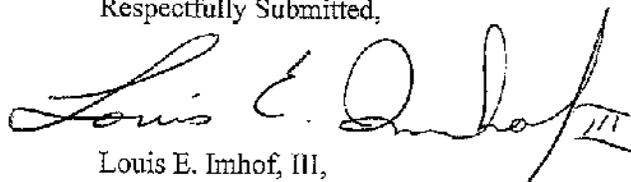
A motion was made by Freeholder Lora, second by Freeholder Bartlett to approve Resolution K-39, and the motion was carried on roll call with seven (7) votes in the affirmative.

Adjournment

A motion was made by Freeholder Duffy, seconded by Freeholder Bartlett that the regular meeting be adjourned at 6:36 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

(The proceedings of this meeting were both audio and video tape recorded)

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Joesetta Elam

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING TRANSFER I, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160888						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

COUNTY OF PASSAIC, NEW JERSEY

Resolution Authorizing Transfers Between
Appropriations # 1

WHEREAS, transfers are permitted between appropriations during the last two months of the fiscal year per N.J.S.A. 40A:4-58

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic, in the State of New Jersey by not less than 2/3's vote of the full membership thereof, between 2016 Budget Appropriations as follows:

<u>ACCOUNT</u>	<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
6-01-20-109-001-101	<u>Prosecutor's</u> Salary & Wage	449,474	
6-01-27-172-001-101	<u>Preakness Hospital</u> Salary & Wage	500,000	
6-01-20-101-001-101	<u>Freeholder</u> Salary & Wage		10,000
6-01-20-104-003-L03	<u>County Adjuster</u> Other Expenses		10,000
6-01-20-112-001-207	<u>Building & Grounds</u> Other Expenses		100,000
6-01-20-112-003-207	<u>Building & Grounds - Welfare Bd.</u> Other Expenses		10,000
6-01-20-120-009-I01	<u>Dental Plans</u> Other Expenses		80,000
6-01-27-172-001-213	<u>Preakness Hospital</u> Other Expenses		500,000
6-01-28-198-001-213	<u>Parks</u> Other Expenses		5,000
6-01-28-198-001-219	Other Expenses		5,000
6-01-29-190-001-101	<u>Supt of Schools</u> Salary & Wage		10,000

	<u>Water</u>	
6-01-31-224-001-U02	Other Expenses	200,000
	<u>Contributions P.E.R.S.</u>	
6-01-36-471-001-S99	Other Expenses	19,474
		<u>949,474</u>
		<u>949,474</u>

This resolution was requested by:

Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director John W. Bartlett
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) JAG 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20160889					
Meeting Date		11/22/2016					
Introduced Date		11/22/2016					
Adopted Date		11/22/2016					
Agenda Item		I-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Justice Assistance Program (JAG 1-17-14) [2014-DJ-BX-0873]

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$26,759.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2016

In the sum of \$26,759.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Justice Assistance Program (JAG 1-17-14) [2014-DJ-BX-0873]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$26,759.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Justice Assistance Program (JAG 1-17-14) [2014-DJ-BX-0873]

BE IT FURTHER RESOLVED that a like sum of \$16,920.00 representing the amount required for the county's share of the aforementioned undertaking appears in the budget of the year 2016 under the caption of "Prosecutor Salary and Wage" and is hereby appropriated under the caption of:

"Justice Assistance Program - Prosecutor Salary and Wage"

BE IT FURTHER RESOLVED that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Body Armor PCPO, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20160890					
Meeting Date		11/22/2016					
Introduced Date		11/22/2016					
Adopted Date		11/22/2016					
Agenda Item		I-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 158) 16 Body Armor Replacement Fund Program (18487/1020BA03607)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$6,595.09 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2016

In the sum of \$6,595.09

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, 16 Body Armor Replacement Fund Program (18487/1020BA03607)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$6,595.09 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, 16 Body Armor Replacement Fund Program (18487/1020BA03607)

BE IT FURTHER RESOLVED that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director John W. Bartlett
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Body Armor PCSD, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20160891					
Meeting Date		11/22/2016					
Introduced Date		11/22/2016					
Adopted Date		11/22/2016					
Agenda Item		I-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 158) 16 Body Armor Replacement Fund Program (18239/1020BA03697)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$43,807.25 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2016

In the sum of \$43,807.25

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, 16 Body Armor Replacement Fund Program (18239/1020BA03697)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$43,807.25 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, 16 Body Armor Replacement Fund Program (18239/1020BA03697)

BE IT FURTHER RESOLVED that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Clean Communities, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20160892					
Meeting Date		11/22/2016					
Introduced Date		11/22/2016					
Adopted Date		11/22/2016					
Agenda Item		I-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Clean Communities Entitlement

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$94,414.93 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2016

In the sum of \$94,414.93

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Environmental Protection, Clean Communities Entitlement

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$94,414.93 be and the same is hereby appropriated under the caption State of New Jersey, Department of Environmental Protection, Clean Communities Entitlement

BE IT FURTHER RESOLVED that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) UASI Local Share, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20160893					
Meeting Date		11/22/2016					
Introduced Date		11/22/2016					
Adopted Date		11/22/2016					
Agenda Item		I-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) UASI Local Share (2016-SS-00052-S01)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$657,500.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2016

In the sum of \$657,500.00

Which item is now available as revenue from a grant award from the State of New Jersey, Office of Homeland Security and Preparedness, UASI Local Share (2016-SS-00052-S01)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$657,500.00 be and the same is hereby appropriated under the caption State of New Jersey, Office of Homeland Security and Preparedness, UASI Local Share (2016-SS-00052-S01)

BE IT FURTHER RESOLVED that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) PC FILM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20160894					
Meeting Date		11/22/2016					
Introduced Date		11/22/2016					
Adopted Date		11/22/2016					
Agenda Item		I-6					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Passaic County Film Festival 2016 Grant

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$2,300.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2016

In the sum of \$2,300.00

Which item is now available as revenue from a grant award from the Passaic County Community College, Passaic County Cultural and Heritage Council, Passaic County Film Festival 2016 Grant

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$2,300.00 be and the same is hereby appropriated under the caption Passaic County Community College, Passaic County Cultural and Heritage Council, Passaic County Film Festival 2016 Grant

BE IT FURTHER RESOLVED that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION RE-APPOINTING MEMBERS TO THE PASSAIC COUNTY CONSTRUCTION BOARD OF APPEALS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160895						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

**RESOLUTION RE-APPOINTING MEMBERS TO THE PASSAIC
COUNTY CONSTRUCTION BOARD OF APPEALS**

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-12-939 on December 11, 2012, re-appointing Pat Delle Cava, Philip Cheff, Christopher Nash, William Gervens and Dennis Kolano to the Passaic County Construction Board of Appeals for terms commencing January 1, 2013 through December 31, 2016; and

WHEREAS on June 14, 2016 the Board of Freeholders adopted Resolution R 2016 0447 appointing Robert L. Lynch to the Construction Board of Appeals to fill the vacancy created by the resignation of Pat Delle Cava, which term will terminate on December 31, 2016; and

WHEREAS this Board is desirous of re-appointing these individuals to four (4) year terms commencing January 1, 2017 and terminating December 31, 2020;

WHEREAS this matter was discussed at the Freeholder Administration, Finance and Law Committee on October 26, 2016 and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above Philip Cheff, Christopher Nash, William Gervens, Dennis Kolano and Robert L. Lynch be and they are hereby re-appointed to serve as members of the Passaic County Construction Board of Appeals; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Bureau of Regulatory Affairs/Division of Codes and Standards.

Dated: November 22, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION BANNING TRAVELING SHOWS OR CIRCUSES THAT INCLUDE WILD OR EXOTIC ANIMALS ON ANY PROPERTY OWNED OR CONTROLLED BY THE COUNTY OF PASSAIC INCLUDING PASSAIC COUNTY-OWNED PARKS OR RESERVATIONS, EFFECTIVE IMMEDIATELY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

FREEHOLDERS

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160896						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

Res. Pg: 1.8-2

**RESOLUTION BANNING TRAVELING SHOWS OR CIRCUSES
THAT INCLUDE WILD OR EXOTIC ANIMALS ON ANY PROPERTY
OWNED OR CONTROLLED BY THE COUNTY OF PASSAIC
INCLUDING PASSAIC COUNTY-OWNED PARKS OR
RESERVATIONS, EFFECTIVE IMMEDIATELY**

WHEREAS the Board of Chosen Freeholders of the County of Passaic has been made aware of the sometime cruel and inhumane treatment of animals in traveling exhibitions and acts featuring wild and exotic animals; and

WHEREAS these exhibitions and acts, often referred to as traveling circuses, often feature elephants, lions, tigers, polar bears, etc., which are not suited to life in a circus; and

WHEREAS it has been widely reported that these animals spend little time performing and then spend the remainder of time (90-95%) confined to small cages or shackled in isolation or inappropriately confined with other species; and

WHEREAS as a consequence of this treatment, many of these wild and exotic animals suffer from extremely deleterious health and psychological effects which often lead to long-term health problems such as obesity, arthritis, and erratic behavior which often may lead to attacks on trainers; and

WHEREAS due to these reports, many reputable circuses and traveling shows such as the Ringling Brothers and Barnum & Bailey Circus have moved away from the use of wild and exotic animals in their shows; and

WHEREAS in order to encourage this trend and assist in the safeguard of the health of exotic and wild animals, it is the desire of the Board of Chosen Freeholders of the County of Passaic to ban any traveling exhibition or circus from using any property owned by

the County of Passaic, including any and all Passaic County-owned parks and reservations; and Res-Pg:1.8-3

WHEREAS this matter was reviewed by the Freeholder Committee for Finance & Administration at its October 26, 2016 meeting and recommended to the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that effective immediately, no person or entity shall conduct, sponsor, operate or otherwise allow a traveling show or circus that includes wild or exotic animals on any property owned or otherwise controlled by the County of Passaic including, but not limited to, Passaic County-owned parks or reservations.

BE IT FURTHER RESOLVED that the Passaic County Administration and/or the Passaic County Counsel is hereby authorized to adopt any policy or park ordinance to effectuate this policy.

November 22, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO CHANGE THE NAME OF THE SAN CAP PARK IN THE TOWNSHIP OF WEST MILFORD, NJ TO BE NAMED THE PASSAIC COUNTY HIGHLANDS PRESERVE, EFFECTIVE IMMEDIATELY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20160897					
Meeting Date		11/22/2016					
Introduced Date		11/22/2016					
Adopted Date		11/22/2016					
Agenda Item		I-9					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

**RESOLUTION TO CHANGE THE NAME OF THE SAN CAP PARK IN
THE TOWNSHIP OF WEST MILFORD, NJ TO BE NAMED THE
PASSAIC COUNTY HIGHLANDS PRESERVE, EFFECTIVE
IMMEDIATELY**

WHEREAS the County of Passaic owns approximately 224 acres of park/reservation in the Township of West Milford, New Jersey known as San Cap Park off the Greenwood Lake Turnpike with frontage along the Warwick Turnpike adjacent to the Abram S. Hewitt State Forest; and

WHEREAS this Park consists of several fields leased to West Milford with the remainder geared toward passive recreation that consists of hiking trails that provide connections to the adjacent State Forest; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic has, through its Parks Department, embarked on a series of improvements to the property consisting, but not limited to, cleaning up the parking area and improving signage, security and trail development; and

WHEREAS it was recently recommended that as part of these improvements it would be appropriate to officially change the name of the park/reservation to the Passaic County Highlands Preserve to better reflect its location and the new amenities being made by the Freeholder Board; and

WHEREAS this matter was reviewed by both the Freeholder Committee for Planning & Economic Development and the Committee for Finance & Administration who are recommending this name change to the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that effective immediately the property known as San Cap in the Township of West Milford, NJ shall henceforth be known as the Passaic County Highlands Preserve.

BE IT FURTHER RESOLVED that Passaic County Administration and staff take the appropriate steps to effectuate this Resolution including notifying the New Jersey Department of Environmental Protection-Green Acres Program about this name change.

November 22, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TECHXTEND INC OF EATONTOWN, NJ FOR VMWARE VIRTUAL DESKTOP INFRASTRUCTURE PROJECT FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160898						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-10						
CAF #	6-01-25-157-001-219						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TECHXTEND INC OF EATONTOWN, NJ FOR VMWARE VIRTUAL DESKTOP INFRASTRUCTURE PROJECT FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER BID

WHEREAS, there exists a need for new software for the Passaic County Sheriff's Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-045 VMware Virtual Desktop Infrastructure Project for the County of Passaic Sheriff's Department in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on October 25, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Techxtend Inc of Eatontown, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its October 26, 2016 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be delivery of hardware, software and installation within three months from award of contract for an estimated price of \$86,676.40; and

WHEREAS, a certificate is attached hereto, indicating that \$86,676.40 in funds are available as recorded in purchase requisition #R6-06610 in budget account #6-01-25-157-001-219 for the within contemplated expenditure; and

WHEREAS, Techxtend Inc has indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Techxtend Inc for the service referenced above; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

November 22, 2016

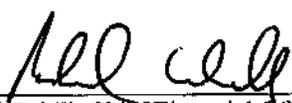
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$86,676.40

APPROPRIATION: 6-01-25-157-001-219

PURPOSE: Resolution authorizing award of contract to Techxtend Inc. of Eatontown, NJ for VMWARE Virtual Desktop Infrastructure Project for the Passaic county Sheriff's department.


Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

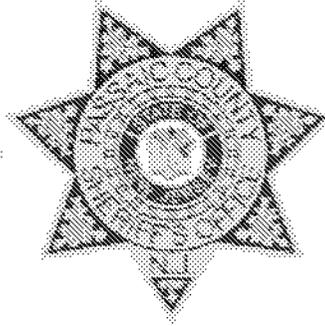
RC:fr

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160898

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



Warden Michael Tolerico, CPM, CJM
Chief William McCarty
Chief Serafino Caporuscio

TO: Michael Marinella

SUBJECT: Virtual desktop infrastructure bid # SB-16-045

FROM: Gary F. Giardina

DATE: October 31, 2016

The Sheriff's Office recommends that the bid for the virtual desktop infrastructure for the Sheriff Office be awarded to TechKlend Inc. as they met all the specifications and were lowest bidder.

Thank You,

Gary F. Giardina
Business Administrator

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160898

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BA Gary F. Giardina
Telephone#: (973) 389-5900
Ext 2321
Date: November 15,
2016

DESCRIPTION OF RESOLUTION: The Passaic County Sheriff's Office has requested to purchase software upgrades from Techotend on BID SB-16-045 for \$86,676.40

2. CERTIFICATION INFORMATION

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER.

3. AMOUNT OF EXPENDITURE: \$86,676.40

REQUISITION # R6-06610

ACCOUNT# 6-01-25-157-001-219

4. COMMITTEE REVIEW:

- Administration & Finance
- Public Works / Buildings & Grounds
- Planning & Economic Development
- Health, Human Services & Community Affairs
- Law & Public Safety
- Energy
- Other Specify:

5. DISTRIBUTION LIST:

- Administration
- Finance
- Council
- Clerk to the Board
- Procurement

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160898

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



Warden Michael Tolerico, CPM, CJM
Chief William McCarty
Chief Serafino Caporuscio

TO: Michael Marinella

SUBJECT: Virtual desktop infrastructure bid # SB-16-045

FROM: Gary F. Giardina

DATE: October 31, 2016

The Sheriff's Office recommends that the bid for the virtual desktop infrastructure for the Sheriff Office be awarded to TechKlend Inc. as they met all the specifications and were lowest bidder.

Thank You,

Gary F. Giardina
Business Administrator

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160898

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ATLANTIC RECYCLING GROUP LLC OF POINT PLEASANT, NJ FOR 2016-2017 SNOW PLOWING DISTRICT II AND F. ANTONUCCI & SONS OF PATERSON, NJ AS AN ALTERNATE FOR COUNTY OF PASSAIC ROADS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

ROADS & BRIDGES/OPERATIONS

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160899						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-11						
CAF #	6-01-26-151-001-S02						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ATLANTIC RECYCLING GROUP LLC OF POINT PLEASANT, NJ FOR 2016-2017 SNOW PLOWING DISTRICT II AND F. ANTONUCCI & SONS OF PATERSON, NJ AS AN ALTERNATE FOR COUNTY OF PASSAIC ROADS AS PER BID

WHEREAS, there exists a need for snow plowing services for Passaic County roads; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-035 2016-2017 Snow Plowing for District II County of Passaic Roads in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on September 23, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Atlantic Recycling Group LLC of Point Pleasant, NJ at an hourly rate of \$249.00 and F. Antonucci & Sons of Paterson, NJ as an alternate at an hourly rate of \$250.00; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its October 12, 2016 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be October 1, 2016 through April 30, 2017; and

WHEREAS, a certificate is attached hereto, indicating that \$7,500.00 in funds are available as recorded in purchase requisition #R6-06399 and \$5,000.00 in purchase requisition #R6-06395 in budget account #6-01-26-151-001-S02 for the within contemplated expenditure; and

WHEREAS, Atlantic Recycling Group LLC has indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP F. Antonucci & Sons are not willing to participate in the Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Atlantic Recycling Group LLC and F. Antonucci & Sons for the service referenced above; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

November 22, 2016

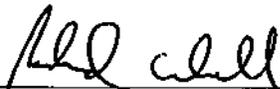
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

APPROPRIATION: 6-01-26-151-001-S02 for 2016 expenditures
2017 will be subject availability of sufficient
Funds in 2017 budget.

PURPOSE: Resolution authorizing award of contract to Atlantic
Recycling Group LLC of Point Pleasant, NJ for 2016-
2017 Snow Plowing District II and F. Antonucci &
Sons of Paterson, NJ as an alternate for County of
Passaic Roads as per bid.


Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr



County of Passaic

Administration Building Annex
387 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

TEL.: (973) 881-4500
FAX: (973) 782-2400
ksimpson@passaiccounty.org

October 18, 2016

Mr. Michael Marinello, QPA, RPPQ
Purchasing Agent, County of Passaic
495 River Street
Paterson, New Jersey 07524

Re: 2016 – 2017 Snow Plowing Bid – District II

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your Department for Snow Plowing for District II for the 2016 – 2017 snow plowing season, and I have discussed same with the Public Works Committee at their meeting of October 17, 2016. Therefore, I am recommending that the bid be awarded to the lowest responsible bidder, Atlantic Recycling Group, LLC, Thomas Ippolito, President, 2105 River Road, P. O. Box 725, Point Pleasant, New Jersey 08742 at an hourly rate of \$240.00. Additionally, I am recommending that an award as alternate vendor go to the second lowest responsible bidder, F. Antonucci & Sons, Inc., 283 Edmond Avenue, Paterson, New Jersey 07502 at an hourly rate of \$250.00.

If I can be of further assistance or if you should need any additional information, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/aw

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: FERRITE & STANON, SUPERVISOR OF ROADS
 Telephone #: 973-881-4500 Date: 10-18-16

DESCRIPTION OF RESOLUTION:

AWARDING A CONTRACT FOR SNOW PLOWING FOR DISTRICT 11 TO THE
 LOWEST RESPONSIBLE BIDDER, ATLANTIC RECYCLING GROUP, LLC.,
 2103 RIVER ROAD, P.O. BOX 725, POINT PLEASANT, NJ 08742 AT
 THE HOURLY RATE OF \$249.00 FOR THE 2016-2017 WINTER SEASON

PROCUREMENT SOLICITATION (if any):# SE-16-025

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDWARDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND
 OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS
 FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION
 NUMBER

3. AMOUNT OF EXPENDITURE: \$ 7,500.00

REQUISITION # 05-16395

ACCOUNT # 6-01-26-151-001-002

4. COMMITTEE REVIEW:	DATE
<u> </u> Administration & Finance	_____
<u>XXX</u> Public Works / Buildings & Grounds	<u>10-17-16</u>
<u> </u> Planning & Economic Development	_____
<u> </u> Health, Human Services & Community Affairs	_____
<u> </u> Law & Public Safety	_____
<u> </u> Energy	_____
<u> </u> Other Specify: _____	_____

5. DISTRIBUTION LIST:

- Administration
- Finance
- Council
- Clerk to the Board
- Procurement

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160899

COUNTY OF PASSAIC
 ROADS DEPT, CO OF PASSAIC
 (O) 973-881-4500
 207 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

REQUISITION	
NO.	RS-06393

WITH THE COUNTY OF PASSAIC	version #: 12677
	ATLANTIC RECYCLING GROUP, LLC P.O. BOX 725 2100 RIVER ROAD POINT PLEASANT, NJ 08762

ORDER DATE: 10/21/18
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERM:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT - DISTRICT I - SNOW PLOWING FOR CONTRACT YEAR 2016 - 2017 FOR CHANGES INCURRED IN 2016. AS PER PASSAIC COUNTY CONTRACT RESOLUTION 469. PLEASE SET UP FOR PARTIAL PAYMENTS	6-01-06-102-001-002	7,500.0000	7,500.00
			TOTAL	7,500.00

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160899

REQUESTING DEPARTMENT _____ DATE _____

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
 Telephone #: 973-881-4500 Date: 10-12-16

DESCRIPTION OF RESOLUTION:

AWARDING A CONTRACT FOR AN ALTERNATE SNOW BLOWING VENDOR FOR DISTRICT 11 TO E. ANTONUCCI & SONS, INC EDWARDS AVENUE, BASKING RIDGE, NJ 07597, THE SECOND LOWEST RESPONSIBLE BIDDER, AT A RATE OF \$250.00 PER HOUR FOR THE 2016-2017 WINTER SEASON.

PROCUREMENT SOLICITATION (if any):# 88-16-035

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDWARDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 5,000.00

REQUISITION # 88-05365

ACCOUNT # 5-01-26-151-001-002

4. COMMITTEE REVIEW	DATE
<u>Administration & Finance</u>	_____
<u>XXX Public Works / Buildings & Grounds</u>	<u>10-12-16</u>
<u>Planning & Economic Development</u>	_____
<u>Health, Human Services & Community Affairs</u>	_____
<u>Law & Public Safety</u>	_____
<u>Energy</u>	_____
<u>Other Specify: _____</u>	_____

5. DISTRIBUTION LIST:

- _____ Administration
- _____ Finance
- _____ Counsel
- _____ Clerk to the Board
- _____ Procurement

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160899



County of Passaic

Administration Building Annex
387 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

TEL.: (973) 881-4500
FAX: (973) 782-2400
ksimpson@passaiccounty.org

October 18, 2016

Mr. Michael Marinello, QPA, RPPQ
Purchasing Agent, County of Passaic
495 River Street
Paterson, New Jersey 07524

Re: 2016 – 2017 Snow Plowing Bid – District II

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your Department for Snow Plowing for District II for the 2016 – 2017 snow plowing season, and I have discussed same with the Public Works Committee at their meeting of October 17, 2016. Therefore, I am recommending that the bid be awarded to the lowest responsible bidder, Atlantic Recycling Group, LLC, Thomas Ippolito, President, 2105 River Road, P. O. Box 725, Point Pleasant, New Jersey 08742 at an hourly rate of \$240.00. Additionally, I am recommending that an award alternate vendor go to the second lowest responsible bidder, F. Antonucci & Sons, Inc., 283 Edmond Avenue, Paterson, New Jersey 07502 at an hourly rate of \$250.00.

If I can be of further assistance or if you should need any additional information, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/aw

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ATLANTIC RECYCLING GROUP LLC OF POINT PLEASANT, NJ FOR 2016-2017 SNOW PLOWING DISTRICT I FOR COUNTY OF PASSAIC ROADS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160900						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-12						
CAF #	6-01-26-151-001-S02						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ATLANTIC RECYCLING GROUP LLC OF POINT PLEASANT, NJ FOR 2016-2017 SNOW PLOWING DISTRICT I FOR COUNTY OF PASSAIC ROADS AS PER BID

WHEREAS, there exists a need for snow plowing services for Passaic County roads; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-035 2016-2017 Snow Plowing for District I County of Passaic Roads in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on September 23, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Atlantic Recycling Group LLC of Point Pleasant, NJ at an hourly rate of \$249.00; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its October 12, 2016 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be October 1, 2016 through April 30, 2017; and

WHEREAS, a certificate is attached hereto, indicating that \$7,500.00 in funds are available as recorded in purchase requisition #R6-06393 in budget account #6-01-26-151-001-502 for the within contemplated expenditure; and

WHEREAS, Atlantic Recycling Group LLC has indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Atlantic Recycling Group LLC for the service referenced above; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

November 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

APPROPRIATION: 6-01-26-151-001-S02 for 2016 expenditures
2017 will be subject availability of sufficient
Funds in 2017 budget.

PURPOSE: Resolution authorizing award of contract to Atlantic
Recycling Group LLC of Point Pleasant, NJ for 2016-
2017 Snow Plowing District I and F. Antonucci &
Sons of Paterson, NJ as an alternate for County of
Passaic Roads as per bid.


Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr



County of Passaic

Administration Building Annex
507 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

TEL.: (973) 881-4500
FAX: (973) 742-2488
ksimpson@passaiccounty.org

October 18, 2016

Mr. Michael Marinello, CPA, EPPD
Purchasing Agent, County of Passaic
495 River Street
Paterson, New Jersey 07504

Re: 2016 – 2017 Snow Plowing Bid – District 1

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your Department for Snow Plowing for District 1 for the 2016–2017 snow plowing season, and I have discussed same with the Public Works Committee at their meeting of October 17, 2016. Therefore, I am recommending that the bid be awarded to the lowest responsible bidder, Atlantic Recycling Group, LLC, Thomas Ippolito, President, 2103 River Road, P. O. Box 725, Point Pleasant, New Jersey 08742 at an hourly rate of \$249.00.

If I can be of further assistance or if you should need any additional information, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/bcc

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER KENNETH A. SIMPSON, SUPERVISOR OF ROADS
 Telephone # 973-981-4300 Date: 10-18-16

DESCRIPTION OF RESOLUTION:

AWARDING A CONTRACT FOR SNOW PLOWING FOR DISTRICT I TO THE
 LOWEST RESPONSIBLE BIDDER, ATLANTIC RECYCLING GROUP, LLC,
 2105 RIVER ROAD, P.O. BOX 725, POINT PLEASANT, NJ 08742 AT
 THE HOURLY RATE OF \$249.00 FOR THE 2016-2017 WINTER SEASON.

PROCUREMENT SOLICITATION (if any) # 86-15-025

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDWARDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND
 OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS
 FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION
 NUMBER.

3. AMOUNT OF EXPENDITURE: \$ 7,500.00

REQUISITION # 86-06393
ACCOUNT # 5-01-26-151-001-002

4. COMMITTEE REVIEW:	DATE
_____ Administration & Finance	_____
<u>XXX</u> Public Works / Buildings & Grounds	<u>10/17/16</u>
_____ Planning & Economic Development	_____
_____ Health, Human Services & Community Affairs	_____
_____ Law & Public Safety	_____
_____ Energy	_____
_____ Other Specify: _____	_____

5. DISTRIBUTION LIST:

- _____ Administration
- _____ Finance
- _____ Counsel
- _____ Clerk to the Board
- _____ Procurement

Specify:

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160900



County of Passaic

Administration Building Annex
507 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 742-2488
ksimpson@passaiccounty.org

October 18, 2016

Mr. Michael Marinello, CPA, EPPD
Purchasing Agent, County of Passaic
495 River Street
Paterson, New Jersey 07524

Re: 2016 – 2017 Snow Plowing Bid – District 1

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your Department for Snow Plowing for District 1 for the 2016–2017 snow plowing season, and I have discussed same with the Public Works Committee at their meeting of October 17, 2016. Therefore, I am recommending that the bid be awarded to the lowest responsible bidder, Atlantic Recycling Group, LLC, Thomas Ippolito, President, 2103 River Road, P. O. Box 725, Point Pleasant, New Jersey 08742 at an hourly rate of \$249.00.

If I can be of further assistance or if you should need any additional information, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/bcc

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR DURABLE MEDICAL EQUIPMENT PHYSICAL THERAPY EQUIPMENT PARTS AND SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160901						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-13						
CAF #	ALL ACCOUNTS ON NEED						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR DURABLE MEDICAL EQUIPMENT PHYSICAL THERAPY EQUIPMENT PARTS AND SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for durable medical equipment, physical therapy parts and supplies for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-032 Durable Medical Equipment, Physical Therapy Equipment Parts and Supplies for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on August 25, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its October 26, 2016 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, The list of vendors have indicated in their bid response if they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

WHEREAS, the contract period will be from September 1, 2016 through August 31, 2017 for a total estimated award of \$540,741.70 with purchases to be made on an as-needed basis from the following vendors:

Med-Part – (\$196,254.80) 148 items Line Item #: 1, 2, 9, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 78, 82, 83, 84, 85, 112, 113, 114, 141, 142, 143, 144, 145, 146, 151, 153, 154, 158, 159, 160, 161, 162, 188, 244, 286, 287, 288, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 336, 337, 338, 339, 340, 341, 342, 350, 351, 352, 423, 424, 425, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 495, 496, 497, 498, 499, 500, 501, 502, 509, 510, 511, 516 prices available to Cooperative #38PCCP

Garden State Medical Supply – (\$63,927.24) 195 items Line

Item #: 4, 6, 7, 11, 14, 15, 16, 17, 67, 71, 72, 73, 74, 75, 86, 87, 89, 90, 100, 102, 106, 107, 116, 117, 118, 121, 122, 123, 124, 125, 126, 127, 128, 129, 131, 132, 134, 135, 136, 137, 138, 139, 140, 147, 148, 149, 150, 152, 155, 181, 182, 184, 185, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 220, 221, 222, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 241, 242, 253, 254, 256, 257, 260, 262, 269, 270, 271, 272, 273, 274, 275, 278, 279, 284, 285, 289, 290, 291, 292, 293, 294, 295, 296, 311, 312, 313, 314, 315, 316, 330, 374, 375, 376, 377, 378, 379, 386, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 405, 406, 407, 408, 409, 411, 412, 414, 418, 419, 420, 421, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 503, 513, 514, 515, 517, 518, 529, 530 prices available to Cooperative #38PCCP

VE Ralph – (\$67,437.40) 35 items Line Item #: 8, 92, 93, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 249, 261, 280, 310, 384, 385, 519, 520, 521, 523, 524, 525, 526, 531, 532, 534, 535 prices not available to Cooperative #38PCCP

Nashville Medical & EMS Products, Inc. – (\$13,070.75) 30

items Line Item #: 10, 12, 13, 66, 69, 70, 77, 79, 94, 95, 96, 97, 98, 120, 130, 180, 214, 215, 216, 218, 238, 239, 240, 245, 246, 247, 281, 309, 387, 401 prices available to Cooperative #38PCCP

JML Medical Supply Inc. – (\$50,348.10) 42 items Line Item #: 5, 65, 68, 76, 88, 91, 101, 109, 110, 111, 119, 156, 157, 178, 179, 213, 219, 225, 248, 255, 258, 268, 277, 282, 283, 308, 317, 331, 381, 382, 383, 400, 402, 410, 413, 504, 508, 512, 533, 536, 537, 538 prices available to Cooperative #38PCCP

Allstate Medical – (\$27,265.00) 7 items Line Item #: 3, 64, 99, 217, 252, 307, 494 prices not available to Cooperative #38PCCP

ARJO Huntleigh Inc. – (\$99,605.78) 38 items Line Item #: 243, 276, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 343, 344, 345, 346, 347, 348, 349, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 371, 372, 373 prices available to Cooperative #38PCCP

Procure Medical – (\$22,517.00) 12 items Line Item #: 332, 333, 334, 335, 367, 368, 369, 370, 415, 505, 506, 507 prices available to Cooperative #38PCCP

Hickory Bathing and Healthcare Solutions Inc. – (\$315.00) 3 items Line Item #: 416, 417, 422 prices available to Cooperative #38PCCP

WHEREAS, a certificate attached hereto, indicating that funds are available in various budget accounts for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an amount not to exceed \$540,741.70 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

November 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$540,741.70

APPROPRIATION: All accounts on a need basis.
2017 will be subject availability of sufficient
Funds in 2017 budget.

PURPOSE: Resolution authorizing award of contract to the
vendors listed on the resolution for durable medical
equipment physical therapy equipment parts and
supplies for the county of Passaic Department and
institutions from September 1, 2016 through August
31, 2017.


Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr



Preakness Healthcare Center

A Legacy of Caring

To: Michael Marinello, QPA, RTPO, County Purchasing Agent

Fr: Lucinda Corrado, Executive Director

CC: Nick Nunnery, Deputy Purchasing Agent
Carmen Santana, Principle Purchasing Agent

Date: November 3, 2016 (Revision 1)

Re: 2017 Durable Medical Equipment, Physical Therapy Equipment, Parts and Supplies Award Spreadsheet (SB-16-032)

Med-Part - (\$196,254,801) (148 items) Line Item #: 1, 2, 9, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 78, 82, 83, 84, 85, 112, 113, 114, 141, 142, 143, 144, 145, 146, 151, 153, 154, 158, 159, 160, 161, 162, 188, 244, 286, 287, 288, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 336, 337, 338, 339, 340, 341, 342, 350, 351, 352, 423, 424, 425, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 495, 496, 497, 498, 499, 500, 501, 502, 509, 510, 511, 516

Garden State Medical Supply - (\$63,927,241) (195 items) Line Item #: 4, 6, 7, 11, 14, 15, 16, 17, 67, 71, 72, 73, 74, 75, 86, 87, 89, 90, 100, 102, 106, 107, 116, 117, 118, 121, 122, 123, 124, 125, 126, 127, 128, 129, 131, 132, 134, 135, 136, 137, 138, 139, 140, 147, 148, 149, 150, 152, 155, 181, 182, 184, 185, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 220, 221, 222, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 241, 242, 253, 254, 256, 257, 260, 262, 269, 270, 271, 272, 273, 274, 275, 278, 279, 284, 285, 289, 290, 291, 292, 293, 294, 295, 296, 311, 312, 313, 314, 319, 316, 330, 374, 375, 376, 377, 378, 379, 386, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 405, 406, 407, 408, 409, 411, 412, 414, 418, 419, 420, 421, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 503, 513, 514, 515, 517, 518, 529, 530

VE Ralph - (\$67,437,401) (35 items) Line Item #: 8, 92, 93, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 249, 261, 280, 310, 384, 385, 519, 520, 521, 523, 524, 525, 526, 531, 532, 534, 535

Nashville Medical & EMS Products, Inc. - (\$13,070,751) (30 items) Line Item #: 10, 12, 13, 66, 69, 70, 77, 79, 94, 95, 96, 97, 98, 120, 130, 180, 214, 215, 216, 218, 238, 239, 240, 245, 246, 247, 281, 309, 387, 401

JMI, Medical Supply Inc. - (\$50,348,101) (42 items) Line Item #: 5, 65, 68, 76, 88, 91, 101,

116, 157, 178, 179, 213, 219, 225, 248, 255, 258, 268, 277, 282, 285, 308, 309, 339, 388, 400, 402, 410, 413, 504, 508, 512, 523, 536, 537, 538
Introduced on: 11/22/2016
Adopted on: 11/22/2016
Official Resolution#: R20160901



Preakness Healthcare Center

A Legacy of Caring

To: Michael Marinello, QPA, RTPO, County Purchasing Agent

Fr: Lucinda Corrado, Executive Director

CC: Nick Nunnery, Deputy Purchasing Agent
Carmen Santana, Principle Purchasing Agent

Date: November 3, 2016 (Revision 1)

Re: 2017 Durable Medical Equipment, Physical Therapy Equipment, Parts and Supplies Award Spreadsheet (SB-16-032)

Med-Part – (\$196,254,801) (148 items) Line Item #: 1, 2, 9, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 78, 82, 83, 84, 85, 112, 113, 114, 141, 142, 143, 144, 145, 146, 151, 153, 154, 158, 159, 160, 161, 162, 188, 244, 286, 287, 288, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 336, 337, 338, 339, 340, 341, 342, 350, 351, 352, 423, 424, 425, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 495, 496, 497, 498, 499, 500, 501, 502, 509, 510, 511, 516

Garden State Medical Supply – (\$63,927,241) (195 items) Line Item #: 4, 6, 7, 11, 14, 15, 16, 17, 67, 71, 72, 73, 74, 75, 86, 87, 89, 90, 100, 102, 106, 107, 116, 117, 118, 121, 122, 123, 124, 125, 126, 127, 128, 129, 131, 132, 134, 135, 136, 137, 138, 139, 140, 147, 148, 149, 150, 152, 155, 181, 182, 184, 185, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 220, 221, 222, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 241, 242, 253, 254, 256, 257, 260, 262, 269, 270, 271, 272, 273, 274, 275, 278, 279, 284, 285, 289, 290, 291, 292, 293, 294, 295, 296, 311, 312, 313, 314, 315, 316, 330, 374, 375, 376, 377, 378, 379, 386, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 405, 406, 407, 408, 409, 411, 412, 414, 418, 419, 420, 421, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 503, 513, 514, 515, 517, 518, 529, 530

VE Ralph – (\$67,437,401) (35 items) Line Item #: 8, 92, 93, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 249, 261, 280, 310, 384, 385, 519, 520, 521, 523, 524, 525, 526, 531, 532, 534, 535

Nashville Medical & EMS Products, Inc. – (\$13,070,751) (30 items) Line Item #: 10, 12, 13, 66, 69, 70, 77, 79, 94, 95, 96, 97, 98, 120, 130, 180, 214, 215, 216, 218, 238, 239, 240, 245, 246, 247, 281, 309, 387, 401

JMI, Medical Supply Inc. – (\$50,348,101) (42 items) Line Item #: 5, 65, 68, 76, 88, 91, 101,

157, 178, 179, 213, 219, 225, 248, 255, 258, 268, 277, 282, 285, 308, 309, 337, 338, 339, 400, 402, 410, 413, 504, 508, 512, 523, 536, 537, 538

Introduced on: 11/03/2016
Adopted on: 11/03/2016
Official Resolution#: R20160901

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PROGRESSIVE CAR CARE OF TOTOWA, NJ FOR RE-BID BRUSHLESS HAND CAR WASH SERVICE FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT VEHICLES AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160902						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-14						
CAF #	6-01-25-157-001-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PROGRESSIVE CAR CARE OF TOTOWA, NJ FOR RE-BID BRUSHLESS HAND CAR WASH SERVICE FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT VEHICLES AS PER BID

WHEREAS, there exists a need for brushless hand car wash services for the Passaic County Sheriff's Department Vehicles; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-044 Re-bid Brushless Hand Car Wash Service for the County of Passaic Sheriff's Department Vehicles in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on October 14, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Progressive Car Care of Totowa, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its October 26, 2016 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from December 1, 2016 through November 30, 2017 for an estimated price of \$16,800.00; and

WHEREAS, a certificate is attached hereto, indicating that \$1,400.00 in funds are available as recorded in purchase requisition #R6-06425 in budget account #6-01-25-157-001-213 for the within contemplated expenditure with the remainder \$15,400.00 contingent upon adoption of the 2017 budget; and

WHEREAS, Progressive Car Care has indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Progressive Car Care for the service referenced above; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

November 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$16,800.00

APPROPRIATION: \$1,400.00 – 6-01-25-157-001-213
\$15,400.00- *Contingent upon availability of
Funds in 2017.

PURPOSE: Resolution authorizing award of contract to
Progressive Car Care of Totowa, NJ for re-bid
brushless hand car wash service for the Passaic
County Sheriff's Department vehicles from December
1, 2016 through November 30, 2017.



Richard Cahill, Chief Financial Officer

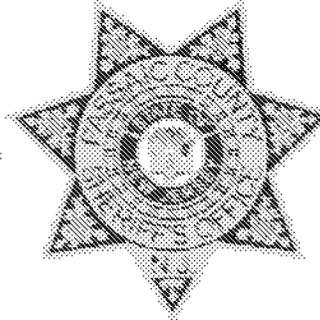
DATED: November 22, 2016

RC:fr

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Rosinas
Undersheriff Leonard Lovely



Warden Michael Tolosico, CPM, C/M
Chief William McCrary
Chief Serafino Caporuscio

TO: Michael Matrallo
SUBJECT: Car Wash
FROM: Gary E. Giacina
DATE: October 24, 2016

The Sheriff's Office recommends that the 2017 contract for car washes for Sheriff Office vehicles be awarded to Progressive Car Care in Totowa.

Thank You.

Gary E. Giacina
Business Administrator

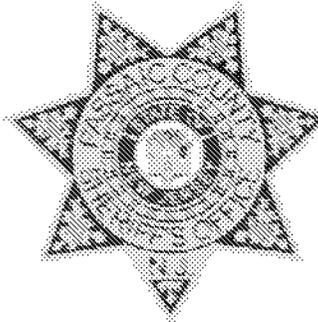
Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160902

SERVE WITH COMPASSION -- PROTECT WITH COURAGE

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Rosinas
Undersheriff Leonard Lovely



Warden Michael Tolosico, CPM, C/M
Chief William McCrary
Chief Serafino Caporuscio

TO: Michael Matrullo
SUBJECT: Car Wash
FROM: Gary E. Giacina
DATE: October 24, 2016

The Sheriff's Office recommends that the 2017 contract for car washes for Sheriff Office vehicles be awarded to Progressive Car Care in Totowa.

Thank You.

Gary E. Giacina
Business Administrator

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160902

SERVE WITH COMPASSION -- PROTECT WITH COURAGE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALL STEEL & ALUMINUM INC OF CIRCLEVILLE, NY FOR STEEL BID WORK SHOP FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

JAIL & WORKHOUSE

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160903						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-15						
CAF #	6-01-25-157-001-207						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALL STEEL & ALUMINUM INC OF CIRCLEVILLE, NY FOR STEEL BID WORK SHOP FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENT AS PER BID

WHEREAS, there exists a need for steel goods for the Passaic County Sheriff's Department Workshop; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-022 Steel Bid Work Shop for the County of Passaic Sheriff's Department in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on August 18, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to All Steel & Aluminum Inc of Circleville, NY; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its September 1, 2016 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from October 1, 2016 through September 30, 2017 for an estimated price of \$27,755.60 for line items 1 through 60 with purchases to be made on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that \$2,000.00 in funds are available as recorded in purchase requisition #R6-06651 in budget account #6-01-25-157-001-207 for the within contemplated expenditure with the remainder contingent upon adoption of the 2017 budget; and

WHEREAS, All Steel & Aluminum Inc of Circleville, NY has indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to All Steel & Aluminum Inc of Circleville, NY for the products referenced above; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

November 22, 2016

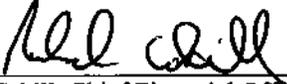
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$27,755.60

APPROPRIATION: \$2,000.00 – 6-01-25-157-001-207
\$25,755.60- *Contingent upon availability of
Funds in 2017.

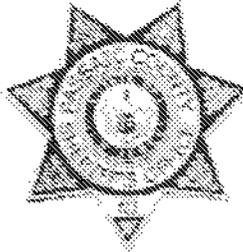
PURPOSE: Resolution authorizing award of contract to All Steel
& Aluminum Inc. of Circleville, NY for Steel Bid
workshop from October 1, 2016 through September
30, 2017.


Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr

Deputy Warden Kevin Dickson



11 Sheriff's Plaza
Paterson, NJ 07501

To: Michael Mammello, RPPS, County Purchasing Agent
From: Deputy Warden Kevin Dickson
Date: October 27, 2016
Re: 2017 Steel Bid - Workshop - Award Spreadsheet (SS-16-022)
Period: October 1, 2016 thru September 30, 2017

Listed below is my recommendation for the 2017 Steel Bid - Workshop for the PCSD. Award based on a line item approval of the sole bidder.

<u>All Steel and Alum., Inc.</u>	Bid Items 1-60	60 items	\$27,755.60
----------------------------------	----------------	----------	-------------

Deputy Warden Kevin Dickson, CFM, CJM

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (0973-247-3312
 485 RIVER STREET- 2ND FLOOR
 PATERSON, NJ 07524

REQUISITION
Res-Pg:1.15-6
 NO. #6-06651

ISSUE TO
 PASSAIC COUNTY SHERIFFS OFFICE
 11 MARSHALL STREET
 ATTN: WORKSHOP
 PATERSON, NJ 07503

VENDOR #: 07656

ALL STEEL & ALUMINUM
 P.O. BOX 32
 CIRCLEVILLE, NY 10919

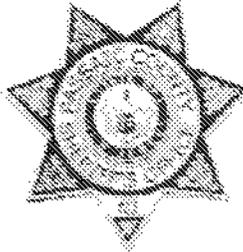
ORDER DATE: 11/02/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	STEEL TO BE PURCHASED BY THE PASSAIC COUNTY SHERIFF'S DEPT. JAIL/WORKSHOP DEVELOPMENT AS PER COUNTY BID TO BE PAID IN PARTIAL PAYMENTS.	6-01-25-157-001-207	2,000.0000	2,000.00
			TOTAL	2,000.00

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160903

REQUESTING DEPARTMENT _____ DATE _____

Deputy Warden Kevin Dickson



11 Sheriff's Plaza
Paterson, NJ 07501

To: Michael Mammello, RPPS, County Purchasing Agent
From: Deputy Warden Kevin Dickson
Date: October 27, 2016
Re: 2017 Steel Bid - Workshop - Award Spreadsheet (SS-16-022)
Period: October 1, 2016 thru September 30, 2017

Listed below is my recommendation for the 2017 Steel Bid - Workshop for the PCSD. Award based on a line item approval of the sole bidder.

<u>All Steel and Alum., Inc.</u>	Bid Items 1-60	60 items	\$27,755.60
----------------------------------	----------------	----------	-------------

A handwritten signature in black ink, appearing to read "D.W. Dickson".

Deputy Warden Kevin Dickson, CFM, CJM

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE SOLICITATION OF A COST REIMBURSEMENT AND TECHNICAL CONSULTANT AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20160904						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION AUTHORIZING THE SOLICITATION OF A COST REIMBURSEMENT AND TECHNICAL CONSULTANT AS A COMPETITIVE CONTRACT

WHEREAS the Board of Chosen Freeholders of Passaic County (the “Board”) is committed to maintaining the efficiency of County government by all means practicable; and

WHEREAS the Passaic County Planning Department is in need of the services of a cost reimbursement and technical services consultant; and

WHEREAS pursuant to N.J.S.A. 40A:11-4.1(m) these consulting services may be procured via competitive contracting if authorized by resolution of the governing body as provided in N.J.S.A. 40a:11-4.3; and

WHEREAS the Board is desirous of soliciting proposals for this service under competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 - 4.5 to acquire the necessary services; and

WHEREAS the Freeholder Finance Committee has reviewed this matter at its October 26, 2016 meeting and recommends that request for proposals (RFP) be prepared under this competitive contracting mechanism; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes, pursuant to N.J.S.A. 40A:11-4.1-4.5 that the County utilize competitive contracting for the services of a cost reimbursement and technical services consultant; and

BE IT FURTHER RESOLVED that the appropriate County officials shall prepare a Request for Proposal for said services in accordance with N.J.S.A. 40A:11-4.4.

November 22, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR SB-16-047 INTERVIEW ROOM SOFTWARE AND HARDWARE FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE IN ACCORDANCE WITH N.J.S.A.40A:11-13.2(d), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20160905					
Meeting Date		11/22/2016					
Introduced Date		11/22/2016					
Adopted Date		11/22/2016					
Agenda Item		I-17					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

**RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS
FOR SB-16-047 INTERVIEW ROOM SOFTWARE AND
HARDWARE FOR THE PASSAIC COUNTY PROSECUTOR'S
OFFICE IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(d)**

WHEREAS bids were received by the County of Passaic on October 18, 2016 for SB-16-047 Interview Room Software and Hardware System for the Passaic County Prosecutor's Office; and

WHEREAS subsequent to the receipt of bids on October 18, 2016, the rejection of this bid is requested as the technical specifications must be substantially revised; and

WHEREAS the Purchasing Department now recommends that the Board of Chosen Freeholders reject this bid in accordance with the provisions of N.J.S.A. 40A:11-13.2(d); and

WHEREAS N.J.S.A. 40A:11-13.2(d) provides that bids can be rejected when the governing body of the contracting unit decides to substantially revise the specifications of the goods or services; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of October 26, 2016 and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to cancel bid SB-16-047 Interview Room Software and Hardware System for the Passaic County Prosecutor's Office pursuant to the provisions of N.J.S.A. 40A:11-13.2(d);

October 22, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ENTER INTO A CONTRACT AT THE CONCLUSION OF THE ONLINE REVERSE AUCTION FOR THE BULK PURCHASE OF ELECTRICITY AS A COMMODITY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20160906					
Meeting Date		11/22/2016					
Introduced Date		11/22/2016					
Adopted Date		11/22/2016					
Agenda Item		I-18					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ENTER INTO A CONTRACT AT THE CONCLUSION OF THE ONLINE REVERSE AUCTION FOR THE BULK PURCHASE OF ELECTRICITY AS A COMMODITY

WHEREAS, the County of Passaic (County) previously passed Resolution R2014-0465 on June 24, 2014 and entered into an agreement with Concord Engineering Group, Inc., (Concord), for energy procurement services through the means of an approved on-line bid pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, (P.L. 2001, c.30) in order to purchase energy supply; and

WHEREAS, Concord is an approved on-line purchasing agent with the Department of Community Affairs E-Procurement Pilot Program (authorized under P.L. 2001, c.30) for both Online Receipt of Bids and Reverse Auctions; and

WHEREAS, as a result of the volatile nature of the energy procurement process, upon the conclusion of the reverse auction, the County will need to expeditiously approve and enter into a contract with the lowest responsible bidder or bidders to supply the County with its natural gas supply needs in response to the Request for Bids solicited by the County; and

WHEREAS, the County reserves the right to award a contract to a single bidder or contracts to multiple bidders, if it is deemed to be in the County's best interest to do so, price and other factors considered; and

WHEREAS, given the need to promptly enter into such contract upon the conclusion of the auction, the County desires to have the Purchasing Agent, upon consultation and recommendation from Concord, approve and enter into a contract with the selected vendor(s); and

WHEREAS, participation in the program is facilitated by submission of contract documentation to determine responsibility and eligibility to participate in the process prior to the date of auction; and

WHEREAS, the Freeholder Finance Committee has reviewed this matter and recommends this resolution for the full board for adoption; and

NOW THEREFORE, BE IT RESOLVED, that the County hereby authorizes its Purchasing Agent, upon consultation with Concord, to determine the responsible bidders(s) eligible to participate in the process and, upon completion of the auction to select and enter into the contract with the responsible bidder(s) submitting the most advantageous bids to the County, price and other factors considered; and

BE IT FURTHER RESOLVED, the determination will be subject to the condition that the County will not proceed with any bidder or bidders if the bid pricing received does not result in a savings utilizing the respective utility benchmark; and

- 1- The Purchasing Agent is hereby authorized and directed to execute any documents necessary to carry out the purpose of the Resolution.
- 2- All Resolutions and parts of Resolutions inconsistent herewith are hereby repealed.
- 3- If any portion of this Resolution shall be deemed invalid by any court of competent jurisdiction, the remainder shall survive in full force and effect.
- 4- This Resolution shall be effective immediately upon adoption and publication in accordance with law.

November 22, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: AMENDED RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE SOLICITATION OF CONTRACTORS FOR UPGRADES AND REPAIRS OF RESIDENTIAL HEATING SYSTEMS FOR THE PASSAIC COUNTY WEATHERIZATION DEPARTMENT AS PER COMPETITIVE CONTRACT, ALL AS NOTE IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160907						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-19						
CAF #	see attached cert						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

AMENDED
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE SOLICITATION OF CONTRACTORS FOR UPGRADES AND REPAIRS OF RESIDENTIAL HEATING SYSTEMS FOR THE PASSAIC COUNTY WEATHERIZATION DEPARTMENT AS PER COMPETITIVE CONTRACT

WHEREAS there exists a need for the Passaic County Weatherization Department to qualify and retain contractors for Upgrades and Repairs of Residential Heating System for eligible residents who qualify for such upgrades and repairs throughout the County of Passaic; and

WHEREAS it has been determined that the best method to select vendors should be based upon soliciting proposals from vendors qualified to perform this work based upon the type of heating system that the eligible resident may have in his or her home; and

WHEREAS, on November 10, 2016 proposals were received and opened for RFP-16-022 Solicitation of Contractors for Upgrades and Repairs of Residential Heating Systems for the Passaic County Weatherization Department as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS, the County issued a public solicitation to qualified vendors to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the evaluation committee established to review the proposals has had an opportunity to review and discuss the proposals received; and

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to TM Adams, Keeley Plumbing & Heating, and 454 Mechanical all on an as-needed basis. The highest rated vendor per category will issue a proposal with the vendors ranked second and third to be utilized on an as-needed basis based upon the price lists

attached by each respective vendor (attached hereto and made a part hereof); and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be November 23, 2016 through June 30, 2017; and

WHEREAS, Vendors have indicated in their bid responses that they are not willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to TM Adams, Keeley Plumbing & Heating, and 454 Mechanical all on an as-needed basis; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent, and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose; and

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Solicitation of Contract for Upgrades and Repairs of Residential Heating Systems for the Passaic County Weatherization Department as a competitive contract.

November 22, 2016

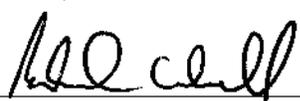
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$196,689.00

APPROPRIATION: \$96,689.00 - G-01-41-707-016-213
\$100,000.00- *Contingent upon availability of
Funds in future year budgets.

PURPOSE: Resolution authorizing award of contract to the vendors listed for the solicitation of contractors for upgrades and repairs of residential heating systems for the Passaic County Weatherization Department.


Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr



Sam Yodice
Director

COUNTY OF PASSAIC

BOARD OF CHOSEN FREEHOLDERS

HOME ENERGY & WEATHERIZATION ASSISTANCE PROGRAMS

PATERSON OFFICE
700 MEMORIAL DR.
Room 323 - 1st Floor
PATERSON, NJ 07101

ROSELAND OFFICE
950 RIVERVIEW DR.
Suite 150
ROSELAND, NJ 07068

PASSAIC OFFICE
230 PASSAIC ST.
City Hall - 1st Floor
PASSAIC, NJ 07055

Res-Pg:1.19-5



TEL: 973.569.4032
FAX: 973.256.2067

To: Michael Marinella, QPA, Purchasing Agent
From: Sam Yodice, Division of Weatherization
Date: November 13, 2016
Re: Review Committee Recommendation:

BID# RFP-16-022

Solicitation of Contractors for Upgrades and Repairs of Residential Heating Systems for the Passaic County Weatherization Department

A review committee met on November 10, 2016 to evaluate the proposals received for the Weatherization Division/BID# RFP-16-022; Residential Heating System Repairs & Replacement Program (HRP). Scoring results were determined by a weighted score. Each rating factor carried a different weight and that was multiplied by a score of 0-5 in each of the five evaluation categories (SEE SAMPLE BELOW). Vendors were selected for each technical category listed in the specifications (multiple awards are being recommended in 19 categories) Passaic County is recommending to select up to three contractors on an "as needed" basis for each category. The criteria used for the evaluations is as follows:

1. Cost: pricing sheet = 40 %
2. Weatherization Technical / Program experience w/references = 25 %
3. Written proposal: Technical; company capacity = 15 %
4. Written proposal: Management; company management/field team = 15 %
5. Required attachments = 5 %

Sample scoring sheet below:

Rating Factor	Weight (%)	Sample Score	
		Score	Weighted Score
COST: PRICING SHEET	0.40	4	1.60
WEATHERIZATION PROGRAM EXPERIENCE W/REFERENCES	0.25	4	1.00
WRITTEN PROPOSAL: COMPANY CAPACITY	0.15	3	0.45
WRITTEN PROPOSAL: COMPANY MANAGEMENT/FIELD TEAM	0.15	2	0.30
REQUIRED ATTACHMENTS	0.05	1	0.05
	1.00		3.35

Instructions:	Enter a score (0 to 5) in the each of the five evaluation criteria listed.
0	Totally unresponsive, does not meet minimum requirements.
1	Well below average, barely meets minimum requirements.
2	Slightly below average, meets minimum requirements.
3	Average, meets minimum requirements, exceeds minimum requirements in some areas.
4	Above average, exceeds minimum requirements in many or all areas.
5	Outstanding, far exceeds minimum requirements in most areas.

Four vendors replied:

1. 454 Mechanical
2. TM Adams

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution# R20160907

1. GAS FIRED CONDENSING FORCED AIR FURNACE: NATURAL GAS: 95+ AFUE

BID SPECIFICATIONS / BS-5

Award Recommendations:

1. Keeley Plumbing & Heating	= 5.48
2. TM Adams	= 4.76
3. 454	= 3.80

2. GAS NON-CONDENSING FORCED AIR FURNACE: 80+ AFUE

BID SPECIFICATIONS / BS-6

Award Recommendations:

1. TM Adams	= 5.16
2. Keeley Plumbing & Heating	= 5.09
3. 454	= 3.80

3. RESIDENTIAL OIL FIRED FORCED AIR FURNACE: 83+ AFUE

BID SPECIFICATIONS / BS-7

Award Recommendations:

1. TM Adams	= 5.16
2. Keeley Plumbing & Heating	= 4.99
3. 454	= 4.20

4. OIL FIRED MOBILE HOME APPROVED FURNACE: 80+ AFUE

BID SPECIFICATIONS / BS-8

Award Recommendations:

1. TM Adams	= 4.76
2. 454	= 4.60
3. Keeley Plumbing & Heating	= 3.49

5. GAS HOT WATER NON-CONDENSING BOILER: 85+ AFUE

BID SPECIFICATIONS / BS-9

Award Recommendations:

1. TM Adams	= 5.16
2. Keeley Plumbing & Heating	= 5.09
3. 454	= 3.80

6. GAS FIRED CONDENSING HOT WATER BOILER: 90+ AFUE

BID SPECIFICATIONS / BS-10

Award Recommendations:

1. Keeley Plumbing & Heating	= 5.48
2. TM Adams	= 4.76
3. 454	= 3.80

7. GAS LOW PRESSURE STEAM BOILER: 82+ AFUE

BID SPECIFICATIONS / BS-11

Award Recommendations:

1. TM Adams	= 5.16
2. Keeley Plumbing & Heating	= 5.09
3. 454	= 3.80

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160907

6. OIL HOT WATER BOILER: 85+ AFUE

BID SPECIFICATIONS / BS-12

Award Recommendations:

1. TM Adams	= 5.16
2. Keeley Plumbing & Heating	= 5.09
3. 454	= 3.80

9. OIL FIRED STEAM BOILER: 83+ AFUE

BID SPECIFICATIONS / BS-13

Award Recommendations:

1. TM Adams	= 5.16
2. Keeley Plumbing & Heating	= 5.09
3. 454	= 3.80

10. GAS DOMESTIC (NON-CONDENSING) WATER HEATER: 0.62 EF or higher

BID SPECIFICATIONS / BS-14

Award Recommendations:

1. Keeley Plumbing & Heating	= 5.49
2. TM Adams	= 4.76
3. 454	= 3.80

11. GAS FIRED POWER VENT CONDENSING HOT WATER HEATER:

BID SPECIFICATIONS / BS-15

Award Recommendations:

1. Keeley Plumbing & Heating	= 5.49
2. 454	= 4.20
3. TM Adams	= 3.16

12. ELECTRIC HOT WATER HEATER: .90 EF or higher

BID SPECIFICATIONS / BS-16

Award Recommendations:

1. Keeley Plumbing & Heating	= 5.49
2. 454	= 4.20
3. TM Adams	= 3.16

13. NATURAL GAS WALL MOUNT TANKLESS ON DEMAND WATER HEATER

BID SPECIFICATIONS / BS-17

Award Recommendations:

1. Keeley Plumbing & Heating	= 5.49
2. 454	= 4.20
3. TM Adams	= 3.16

14. NATURAL GAS/LP WALL MOUNT CONDENSING COMBI BOILER

BID SPECIFICATIONS / BS-18

Award Recommendations:

1. TM Adams	= 5.16
2. Keeley Plumbing & Heating	= 4.69
3. 454	= 4.20



Sam Yodice
Director

COUNTY OF PASSAIC

BOARD OF CHOSEN FREEHOLDERS

HOME ENERGY & WEATHERIZATION ASSISTANCE PROGRAMS

PATERSON OFFICE
700 MEMORIAL DR.
Room 323 - 1st Floor
PATERSON, NJ 07101

ROSELAND OFFICE
950 RIVERVIEW DR.
Suite 150
ROSELAND, NJ 07068

PASSAIC OFFICE
230 PASSAIC ST.
City Hall - 1st Floor
PASSAIC, NJ 07055



TEL: 973.569.4032
FAX: 973.256.2067

To: Michael Marinella, QPA, Purchasing Agent
From: Sam Yodice, Division of Weatherization
Date: November 13, 2016
Re: Review Committee Recommendation:

BID# RFP-16-022

Solicitation of Contractors for Upgrades and Repairs of Residential Heating Systems for the Passaic County Weatherization Department

A review committee met on November 10, 2016 to evaluate the proposals received for the Weatherization Division/BID# RFP-16-022; Residential Heating System Repairs & Replacement Program (HRP). Scoring results were determined by a weighted score. Each rating factor carried a different weight and that was multiplied by a score of 0-5 in each of the five evaluation categories (SEE SAMPLE BELOW). Vendors were selected for each technical category listed in the specifications (multiple awards are being recommended in 19 categories) Passaic County is recommending to select up to three contractors on an "as needed" basis for each category. The criteria used for the evaluations is as follows:

1. Cost: pricing sheet = 40 %
2. Weatherization Technical / Program experience w/references = 25 %
3. Written proposal: Technical; company capacity = 15 %
4. Written proposal: Management; company management/field team = 15 %
5. Required attachments = 5 %

Sample scoring sheet below:

Rating Factor	Weight (%)	Sample Score	
		Score	Weighted Score
COST: PRICING SHEET	0.40	4	1.60
WEATHERIZATION PROGRAM EXPERIENCE W/REFERENCES	0.25	4	1.00
WRITTEN PROPOSAL: COMPANY CAPACITY	0.15	3	0.45
WRITTEN PROPOSAL: COMPANY MANAGEMENT/FIELD TEAM	0.15	2	0.30
REQUIRED ATTACHMENTS	0.05	1	0.05
	1.00		3.35

Instructions: Enter a score (0 to 5) in the each of the five evaluation criteria boxes.

0: Totally unacceptible, does not meet minimum requirements.

1: Well below average, barely meets minimum requirements.

2: Slightly below average, meets minimum requirements.

3: Average, meets minimum requirements, exceeds minimum requirements in some areas.

4: Above average, exceeds minimum requirements in many or all areas.

5: Outstanding, far exceeds minimum requirements in most areas.

Four vendors replied:

1. 454 Mechanical
2. TM Adams

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution# R20160907

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MEDICAL AND DENTAL SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160908						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-20						
CAF #	ALL ACCOUNTS ON NEED						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MEDICAL AND DENTAL SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for medical and dental supplies for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-031 Medical and Dental Supplies for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on August 30, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its October 26, 2016 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, The list of vendors have indicated in their bid response if they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

WHEREAS, the contract period will be from September 1, 2016 through August 31, 2017 for a total estimated award of \$734,424.41 with purchases to be made on an as-needed basis from the following vendors:

Nashville Medical & EMS Products, Inc. – 16 items \$ 8,842.77
Bid item #: 1, 2, 3, 6, 18, 19, 23, 84, 193, 194, 215, 217, 218, 294, 297, 381 prices available to Cooperative #38PCCP

JML Medical – 201 items \$ 534,443.05

Bid item #: 4, 5, 10, 11, 12, 14, 15, 16, 28, 29, 30, 31, 32, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 62, 63, 64, 72, 73, 74, 75, 76, 81, 82, 85, 86, 87, 88, 89, 90, 91, 92, 95, 96, 97, 98, 99, 100, 101, 102, 105, 106, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 126, 128, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 148, 153, 154, 155, 156, 161, 187, 188, 190, 197, 198, 199, 200, 201, 202, 203, 207, 208, 209, 210, 211,

212, 213, 214, 216, 220, 222, 223, 224, 229, 231, 232, 234, 235, 240, 241, 242, 244, 245, 247, 247, 248, 249, 250, 251, 252, 253, 255, 256, 257, 258, 260, 261, 262, 263, 264, 265, 269, 274, 275, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 299, 302, 303, 304, 305, 307, 308, 309, 310, 317, 318, 319, 321, 344, 346, 347, 348, 358, 359, 360, 361, 365, 367, 368, 370, 371, 378, 379, 380 prices available to Cooperative #38PCCP

Terrific Care LLC – 8 items \$ 6,110.22

Bid item #: 7, 13, 26, 78, 219, 351, 352, 353 prices available to Cooperative #38PCCP

Med-Part – 16 items \$ 78,096.05

Bid item #: 8, 93, 103, 104, 107, 145, 146, 157, 158, 204, 205, 221, 237, 238, 239, 243 prices available to Cooperative #38PCCP

Dental Health – 9 items \$1,911.07

Bid item #: 9, 24, 267, 268, 270, 271, 300, 311, 312 prices available to Cooperative #38PCCP

Interboro Packaging Corp. – 6 items \$ 17,661.25

Bid item #: 17, 147, 149, 150, 151, 350 prices available to Cooperative #38PCCP

Moore Medical LLC – 51 items \$ 28,936.52

Bid item #: 20, 21, 25, 33, 79, 80, 83, 127, 129, 142, 143, 144, 160, 162, 189, 191, 192, 196, 226, 227, 228, 246, 272, 273, 276, 295, 296, 306, 339, 340, 341, 342, 343, 345, 349, 354, 355, 356, 357, 362, 363, 364, 366, 369, 372, 373, 374, 375, 376, 377, 382 prices available to Cooperative #38PCCP

United Ostomy & Surgical Supplies – 26 items \$ 24,105.27

Bid item #: 22, 27, 34, 35, 36, 61, 65, 66, 67, 68, 69, 70, 71, 77, 94, 125, 141, 225, 236, 254, 298, 313, 314, 315, 316, 320 prices available to Cooperative #38PCCP

Garden State Medical Supply – 23 items \$ 4,323.38

Bid item #: 152, 159, 233, 259, 266, 301, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338 prices available to Cooperative #38PCCP

Worldwide Ortho, LLC – 24 items \$ 15,246.66

Bid item #: 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186 prices available to Cooperative #38PCCP

Advanced Educational Products Inc. – 1 item \$ 205.00

Bid item #: 230 prices available to Cooperative #38PCCP

Dentserve – 107 items \$ 14,543.17

Bid item #: 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445,

446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 489, 486, 487, 488, 489 prices available to Cooperative #38PCCP

WHEREAS, a certificate attached hereto, indicating that funds are available in various budget account for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an amount not to exceed \$734,424.41 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

November 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$734,424.41

APPROPRIATION: All accounts on a need basis

PURPOSE: Resolution authorizing award of contract to the vendors listed below for medical and dental supplies for the County of Passaic Departments and Institutions.



Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr



Breakness Healthcare Center

A Legacy of Caring

To: Michael Marinello, OPA, CCPO, County Purchasing Agent

Fr: Lucinda Corrado, Executive Director and Deputy Warden Kevin Dickson

CC: Nick Naumov, Deputy Purchasing Agent
Carmen Santana, Principle Purchasing Agent

Date: November 17, 2016 (Rev. 1)

Re: 2017 Medical and Dental Supplies Bid (SB-16-051)

Nashville Medical & EMS Products, Inc. – 16 items \$ 8,842.77

Bid item #: 1, 2, 3, 6, 18, 19, 23, 84, 193, 194, 215, 217, 218, 294, 297, 381.

JML Medical – 201 items \$ 534,443.05

Bid item #: 4, 5, 10, 11, 12, 14, 15, 16, 28, 29, 30, 31, 32, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 62, 63, 64, 72, 73, 74, 75, 76, 81, 82, 85, 86, 87, 88, 89, 90, 91, 92, 95, 96, 97, 98, 99, 100, 101, 102, 105, 106, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 126, 128, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 148, 153, 154, 155, 156, 161, 187, 188, 190, 195, 197, 198, 199, 200, 201, 202, 203, 207, 208, 209, 210, 211, 212, 213, 214, 216, 220, 222, 223, 224, 229, 231, 232, 234, 235, 240, 241, 242, 244, 245, 247, 247, 248, 249, 250, 251, 252, 253, 255, 256, 257, 258, 260, 261, 262, 263, 264, 265, 269, 274, 275, 277, 278, 278, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 299, 302, 303, 304, 305, 307, 308, 309, 310, 317, 318, 319, 321, 344, 346, 347, 348, 358, 359, 360, 361, 365, 367, 368, 370, 371, 378, 379, 380.

Terrific Care LLC – 8 items \$ 6,110.22

Bid item #: 7, 13, 26, 78, 219, 351, 352, 353.

Med-Part – 16 items \$ 78,096.05

Bid item #: 8, 95, 103, 104, 107, 145, 146, 157, 158, 204, 205, 221, 237, 238, 239, 243.

Dental Health – 9 items \$1,911.07

Bid item #: 9, 24, 267, 268, 270, 271, 300, 311, 312.

Interboro Packaging Corp. – 6 items \$ 17,661.25

Bid item #: 17, 147, 149, 150, 151, 350.

Moore Medical LLC – 51 items \$ 28,936.52

Bid item #: 20, 21, 25, 33, 79, 80, 83, 127, 129, 142, 143, 144, 160, 162, 189, 191, 192, 196, 226, 227, 228, 246, 272, 273, 276, 295, 298, 306, 339, 340, 341, 342, 343, 345, 349, 354, 355, 356, 357, 362, 363, 364, 366, 369, 372, 373, 374, 375, 376, 377, 382.

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160908



Breakness Healthcare Center

A Legacy of Caring

To: Michael Marinello, OPA, CCPO, County Purchasing Agent

Fr: Lucinda Corrado, Executive Director and Deputy Warden Kevin Dickson

CC: Nick Naumov, Deputy Purchasing Agent
Carmen Santana, Principle Purchasing Agent

Date: November 17, 2016 (Rev. 1)

Re: 2017 Medical and Dental Supplies Bid (SB-16-051)

Nashville Medical & EMS Products, Inc. – 16 items \$ 8,842.77

Bid item #: 1, 2, 3, 6, 18, 19, 23, 84, 193, 194, 215, 217, 218, 294, 297, 381.

JML Medical – 201 items \$ 534,443.05

Bid item #: 4, 5, 10, 11, 12, 14, 15, 16, 28, 29, 30, 31, 32, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 62, 63, 64, 72, 73, 74, 75, 76, 81, 82, 85, 86, 87, 88, 89, 90, 91, 92, 95, 96, 97, 98, 99, 100, 101, 102, 105, 106, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 126, 128, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 148, 153, 154, 155, 156, 161, 187, 188, 190, 195, 197, 198, 199, 200, 201, 202, 203, 207, 208, 209, 210, 211, 212, 213, 214, 216, 220, 222, 223, 224, 229, 231, 232, 234, 235, 240, 241, 242, 244, 245, 247, 247, 248, 249, 250, 251, 252, 253, 255, 256, 257, 258, 260, 261, 262, 263, 264, 265, 269, 274, 275, 277, 278, 278, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 299, 302, 303, 304, 305, 307, 308, 309, 310, 317, 318, 319, 321, 344, 346, 347, 348, 358, 359, 360, 361, 365, 367, 368, 370, 371, 378, 379, 380.

Terrific Care LLC – 8 items \$ 6,110.22

Bid item #: 7, 13, 26, 78, 219, 351, 352, 353.

Med-Part – 16 items \$ 78,096.05

Bid item #: 8, 95, 103, 104, 107, 145, 146, 157, 158, 204, 205, 221, 237, 238, 239, 243.

Dental Health – 9 items \$ 1,911.07

Bid item #: 9, 24, 267, 268, 270, 271, 300, 311, 312.

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Bid item #: 17, 147, 149, 150, 151, 350.

Moore Medical LLC – 51 items \$ 28,936.52

Bid item #: 20, 21, 25, 33, 79, 80, 83, 127, 129, 142, 143, 144, 160, 162, 189, 191, 192, 196, 226, 227, 228, 246, 272, 273, 276, 295, 298, 306, 339, 340, 341, 342, 343, 345, 349, 354, 355, 356, 357, 362, 363, 364, 366, 369, 372, 373, 374, 375, 376, 377, 382.

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160908

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CONCENTRA MEDICAL CENTER FOR THE PERIOD COMMENCING IMMEDIATELY AND TERMINATING AUGUST 19, 2017 FOR THE PERFORMANCE OF UP TO TWENTY-EIGHT (28) COMPREHENSIVE ANNUAL MEDICAL EXAMINATIONS AS REQUIRED TO BE PERFORMED ON TRAINED "HAZ MAT" EMPLOYEES OF THE PASSAIC COUNTY HEALTH DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

Official Resolution#	R20160909						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-21						
CAF #	T-20-56-870-025-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO
CONCENTRA MEDICAL CENTER FOR THE PERIOD
COMMENCING IMMEDIATELY AND TERMINATING AUGUST
19, 2017 FOR THE PERFORMANCE OF UP TO TWENTY-
EIGHT (28) COMPREHENSIVE ANNUAL MEDICAL
EXAMINATIONS AS REQUIRED TO BE PERFORMED ON
TRAINED “HAZ MAT” EMPLOYEES OF THE PASSAIC COUNTY
HEALTH DEPARTMENT**

WHEREAS the Passaic County Health Department and Passaic County Sheriff's Department as part of the responsibilities under the County Environmental Health Act (CEHA) is responsible for and has trained several of its employees for hazardous waste operations and emergency response when such incidents occur within Passaic County and elsewhere around the State of New Jersey when appropriate; and

WHEREAS the U.S. Department of Labor, Occupational Safety and Health Administration (OSHA) have regulations that require that all “Haz Mat” trained employees undergo complete comprehensive medical examinations at least once annually at the employer's expense to ensure their continued health and well being; and

WHEREAS the County of Passaic had previously awarded a contract to Concentra Medical Centers of 283 Piaget Avenue, Clifton, NJ 07011, to provide these exams; and

WHEREAS the said Health Department has solicited a proposal to perform the necessary medical examinations from said Concentra Medical Centers at the rate of \$408.10 per examination for a fee not to exceed \$11,426.80; and

WHEREAS there are currently Health Department and Passaic County Sheriff's Department employees who have to be examined and in taking into account possible staff turnover it is recommended that a contract be renewed with said Concentra to perform up to twenty-eight (28) examinations over the course of the next year; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contract for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS this contract award is not subject to the provisions of the requirements of the Pay to Play Law statute (N.J.S.A. 19:44A-20.4) because this contract is for an amount below the threshold set forth therein; and

WHEREAS this matter was reviewed by the Freeholder Committee for Health, Education and Community Services on November 15, 2016 who is recommending that it be approved by the full Board; and

WHEREAS a certification is attached hereto which indicates that funds are available for the within contemplated expenditures;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a contract by and between the County of Passaic and Concentra Medical Center for the period commencing immediately

and terminating August 19, 2017 for the performance of up to twenty-eight (28) comprehensive annual medical examinations as required to be performed on trained “Haz Mat” employees of the Passaic County Health Department and Passaic County Sheriff’s Department pursuant to the for examination rate set forth above; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Services” contract in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

- (1) The consulting firm is authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which said consulting firm possesses; and

BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

JDP:lc

Dated: November 22, 2016

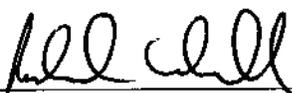
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$11,426.80

APPROPRIATION: T-20-56-870-025-801

PURPOSE: Resolution authorizing award of contract to Concentra Medical Center for the period Commencing Immediately and terminating August 19, 2017 for the performance of up to twenty eight comprehensive annual medical examinations.


Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Charlene W. Gungil 11/10/2016
 2. Telephone #: 973-881-4396

DESCRIPTION OF RESOLUTION: Resolution authorizing Concentra Medical Center to provide comprehensive Annual Medical Surveillance Examinations for HazMat trained staff at the rate of \$408.10 per exam for twenty-eight examinations, but not to exceed \$11,426.80.

CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE:

REQUISITION #

ACCOUNT# T-20-56-870-025-801

COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input checked="" type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

4. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to the Board
- Procurement

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO PURCHASE VIA STATE CONTRACT FOR THE PURPOSE OF ESTABLISHING THE NEW LOCATION OF THE HOME ENERGY & WEATHERIZATION OFFICE OF CENTER CITY MALL IN THE CITY OF PATERSON, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160910						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-22						
CAF #	G-01-41-706-016-PE1						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

**RESOLUTION TO PURCHASE VIA STATE CONTRACT FOR
THE PURPOSE OF ESTABLISHING THE NEW LOCATION OF
THE HOME ENERGY & WEATHERIZATION OFFICE OF
CENTER CITY MALL IN THE CITY OF PATERSON**

WHEREAS various Passaic County Departments and Institutions have requested the purchase of items and services pursuant to State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules as indicated in the attached correspondence for the Various Passaic County Departments; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Passaic County Human Services Committee has considered this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the goods and/services in accordance with the terms of the applicable State Contract described below:

Vendor:	Office Furniture Partnership
State:	81628
Description:	Furniture for Center City Mall
Using Agency:	Home Energy/Weatherization
Amount:	\$69,620.59
Requisition:	R6-06145
Account:	G-01-41-706-016-PE1

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolutions, including but not limited to issuance of an appropriate Purchase Order.

JDP:lc

Dated: November 22, 2016

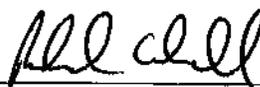
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$69,620.59

APPROPRIATION: G-01-41-706-016-PE1

PURPOSE: Resolution to purchase via state contract for the purpose of establishing the new location of the Home Energy & Weatherization office of Center City Mall.



Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: **Mary Kuzinski**
Telephone #: **973-569-4070**

DESCRIPTION OF RESOLUTION: Resolution authorizing the purchase of items in accordance with terms of the applicable State Contract for the purpose of establishing the new location of the Home Energy & Weatherization Office at Center City Mall in the City of Paterson.

Whereas the total sum to be paid are as follows:

2. CERTIFICATION INFORMATION Account:
ATTACH A COPY OF *THE REQUISITION FROM EDMUND: R-06145*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION.

3. AMOUNT OF EXPENDITURE: **\$69,620.59**
4. BUDGET ACCOUNT: **G-01-41-706-016-PE1**

5.
6. COMMITTEE REVIEW: DATE
- | | |
|---|-------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

7. DISTRIBUTION LIST:
- Administration
 - Finance
 - Counsel
 - Clerk to the Board
 - Procurement

Specify: _____

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: **Mary Kuzinski**
Telephone #: **973-569-4070**

DESCRIPTION OF RESOLUTION: Resolution authorizing the purchase of items in accordance with terms of the applicable State Contract for the purpose of establishing the new location of the Home Energy & Weatherization Office at Center City Mall in the City of Paterson.

Whereas the total sum to be paid are as follows:

2. CERTIFICATION INFORMATION Account:
ATTACH A COPY OF *THE REQUISITION FROM EDMUND: R-06145*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION.

3. AMOUNT OF EXPENDITURE: **\$69,620.59**
4. BUDGET ACCOUNT: **G-01-41-706-016-PE1**

5.
6. COMMITTEE REVIEW: DATE
- | | |
|---|-------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

7. DISTRIBUTION LIST:
- Administration
 - Finance
 - Counsel
 - Clerk to the Board
 - Procurement

Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PAYMENT TO ALLSTAR TRANSMISSION SPECIALIST AND T&R AUTOMOTIVE DISTRIBUTORS FOR NECESSARY MECHANICAL EQUIPMENT FOR VEHICLE REPAIRS AT THE DIVISION OF PARA-TRANSIT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160911						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION AUTHORIZING PAYMENT TO ALLSTAR TRANSMISSION SPECIALIST AND T&R AUTOMOTIVE DISTRIBUTORS FOR NECESSARY MECHANICAL EQUIPMENT FOR VEHICLE REPAIRS AT THE DIVISION OF PARA-TRANSIT

WHEREAS the Para-Transit provides the necessary transportation for seniors and residents with disabilities within the County of Passaic; and

WHEREAS quotations were solicited then received for the necessary repairs from qualified and lowest price vendors; and

WHEREAS in light of payments for the necessary amount needed for the remaining part of 2016 for ALLSTAR TRANSMISSION SPECIALIST and T&R AUTOMOTIVE DISTRIBUTORS would put in excess of the monetary threshold established under the New Jersey Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

WHEREAS the said Board, by Resolution 06-97 dated February 14, 2006 established a policy of only awarding payments in excess of the monetary threshold set forth under the Pay to Play Law only under a fair and open process; and

WHEREAS the Board is desirous of making an exception to that policy in this case in order to receive the significant saving of using this contractor; and

WHEREAS the Freeholder Committee for Finance & Administration reviewed this matter and is recommending approval by the full Board; and

WHEREAS a certification is attached hereto indicating that \$6,943.28 in funds are available in budget account number G-01-41-808-013-249 for payment to ALLSTAR TRANSMISSION SPECIALIST and \$1,500 in funds in account number G-01-300-205-001-249 for payment to T&R AUTOMOTIVE DISTRIBUTORS as recorded in purchase requisitions R6-06275 and R6-06232 respectfully for said expenditures; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes payments for this purpose; and

BE IT FURTHERE RESOLVED that these payments are an exception to the policy of the Board as set forth in its Resolution R-06-97 dated February 14, 2006 because of the special circumstances of this situation and the policy of the Board as set forth in this Resolution shall remain in full force and effect.

JDP:lc

Dated: November 22, 2016

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: **Mary Kuzinski**
Telephone #: **973-569-4070**

DESCRIPTION OF RESOLUTION: Resolution authorizing the payment to ALLSTAR TRANSMISSION SPECIALIST and T&R AUTOMOTIVE DISTRIBUTORS as noted.

2. Whereas the total sum to be paid are as follows:
CERTIFICATION INFORMATION Account:
ATTACH A COPY OF *THE REQUISTION FROM EDMUND: R-06145*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISTION.

3. AMOUNT OF EXPENDITION: \$6,943.and \$1,500
4. BUDGET ACCOUNT: **G-01-41-808013**

5.
6. COMMITTEE REVIEW: DATE

___ Administration & Finance	_____
___ Public Works / Buildings & Grounds	_____
___ Planning & Economic Development	_____
___ Health, Human Services & Community Affairs	_____
___ Law & Public Safety	_____
___ Energy	_____
___ Other Specify: _____	_____

7. DISTRIBUTION LIST:
___ Administration
___ Finance
___ Counsel
___ Clerk to the Board
___ Procurement

Specify:

COUNTY OF PASSAIC
 PARA TRANSIT. CO OF PASSAIC
 (Q) 973-305-5758
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R6-06232

SHIP TO	
VENDOR	VENDOR #: 10712 T & R AUTOMOTIVE DISTRIBUTORS 122 FAYETTE AVENUE WAYNE, NJ 07470

ORDER DATE: 10/13/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PO # 16-04103 ACCOUNT # 6-01-30-205-001-249 TO AWARD A NON-FAIR AND OPEN CONTRACT/RESOLUTION TO T & R AUTOMOTIVE DISTRIBUTORS 122 LAFAYETTE AVE WAYNE, NJ 07470 FOR THE AMOUNT OF \$ 1,500.00 TO COVER 2016 INVOICES	6-01-30-205-001-249	1,500.0000	1,500.00
			TOTAL	1,500.00

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160911

M. K. Kinsler

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC
 PARA TRANSIT. CO. OF PASSAIC
 (Q) 973-305-5758
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R6-06275

SHIP TO	
VENDOR	VENDOR #: 03120 ALLSTAR TRANSMISSION SPECIALST 507 BELMONT AVENUE HALEDON, NJ 07508

ORDER DATE: 10/14/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PO # 16-01659 ACCOUNT # 6-01-41-808-013-249 TO AWARD A NON-FAIR AND OPEN CONTRACT/RESOLUTION TO ALLSTAR TRANSMISSION SPECIALISTS 507 BELMONT AVENUE HALEDON, NJ 07508 FOR THE AMOUNT OF \$6,943.28 TO COVER 2016 INVOICES	6-01-41-808-013-249	6,943.2800	6,943.28
			TOTAL	6,943.28

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160911

[Signature]
 REQUESTING DEPARTMENT _____ DATE _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING R-16-413 DATED MAY 24, 2016 TO REFLECT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) IN THE AMOUNT OF \$35,956.00 FOR INTENSIVE CASE MANAGEMENT (ICM) SERVICES TO BE PROVIDED TO ELIGIBLE CLIENTS BY CATHOLIC FAMILY-HISPANIC FAMILY SERVICES FOR CONTRACT SH16016 (TOTAL CONTRACT CEILING IS \$1,542,975.00), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160912						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION AMENDING R-16-413 DATED MAY 24, 2016 TO REFLECT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) IN THE AMOUNT OF \$35,956.00 FOR INTENSIVE CASE MANAGEMENT (ICM) SERVICES TO BE PROVIDED TO ELIGIBLE CLIENTS BY CATHOLIC FAMILY-HISPANIC FAMILY SERVICES FOR CONTRACT SH16016 (TOTAL CONTRACT CEILING IS \$1,542,975.00)

WHEREAS the Board of Chosen Freeholders of the County of Passaic wishes to specifically amend R-16-413, dated May 24, 2016 to authorize the execution of the application and agreement by the County of Passaic; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is hereby desirous of amending R-16-413 dated May 24, 2016 to reflect additional funding from the State of New Jersey, Division of Family Development (DFD) in the amount of \$35,956.00 for Intensive Case Management (ICM) Services to be provided to eligible clients by Catholic Family-Hispanic Family Services for Contract SH16016 (Total Contract Ceiling is \$1,542,975.00); and

WHEREAS this matter was discussed by the Freeholders at the Human Services Committee and they are recommending to the full Board for approval;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Amendment of R-16-413 dated May 24, 2016 to reflect additional funding from the State of New Jersey, Division of Family Development (DFD) in the amount of \$35,956.00 for Intensive Case Management (ICM) Services to be provided to

eligible clients by Catholic Family-Hispanic Family Services for Contract SH16016 (total contract ceiling is \$1,542,975.00); and

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

JDP:lc

Dated: November 22, 2016

CONTRACT MODIFICATION REVIEW/PROCESSING

SUMMARY INFORMATION

Agency Passaic County DHS

Contract # SH16016

County: Passaic

Term 7/1/2015 - 6/30/2016

Modification # 6 (attach mod letter)

Mod initiation: DFD Agency X

Total Change in Contract \$35,956

Justification

Present Ceiling \$1,507,019

Budget Summary

Proposed Ceiling \$1,542,975

Mod Rec'd / , 20

No Change in Ceiling X

Mod App'd / , 20

Summarize purpose of modification:

Additional ICM funding of \$35,956.

APPROVAL

Contract has been reviewed and approved:

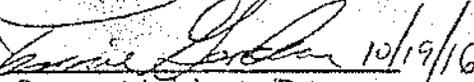

Pgm. Representative/Date

DISTRIBUTION:

Passaic County DHS

Pam Owen, DHS Director
Agency Exec Dir/County Official

Asst. Director (Child Care)/Date

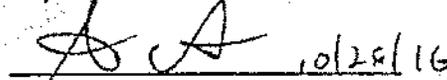
 10/19/16
Contract Administrator/Date

Phil/Todd: X Melissa:

 10/19/16
Supervisor, Contract Unit/Date

Program:

MM: JM: X AR:

 10/29/16
Manager, Contract Unit/Date

PR: LB:

Other:

Rev: 06/16

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
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Anthony J. De Nova III

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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO APPLY FOR AND ACCEPT DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUNDS THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) FOR THE MUNICIPAL ALLIANCE PROGRAM IN THE AMOUNT OF \$512,024.00 FOR JULY 1, 2017 TO JUNE 30, 2018 (FY2018), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160913						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO APPLY FOR AND ACCEPT DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUNDS THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) FOR THE MUNICIPAL ALLIANCE PROGRAM IN THE AMOUNT OF \$512,024.00 FOR JULY 1, 2017 TO JUNE 30, 2018 (FY2018)

WHEREAS the County Human Services Department is an umbrella social service agency concerned with planning and funding services for the county's disadvantaged and homeless citizens; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of applying for and accepting Drug Enforcement Demand Reduction (DEDR) funds through the Governor's Council on Alcoholism and Drug Abuse (GCADA) for the Municipal Alliance Program, in the amount of \$512,024.00 for the period of (FY2018) July 1, 2017 to June 30, 2018; and

WHEREAS this matter was reviewed and approved by the Human Services Committee;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department, Division of Mental Health and Addiction Services to apply for and accept Drug Enforcement Demand Reduction (DEDR) funds through the Governor's Council on Alcoholism and Drug Abuse (GCADA) for the Municipal Alliance Program, in the amount of

\$512,024.00, for the period of (FY2018) July 1, 2017 to June 30, 2018; and

BE IT FURTHER RESOLVED that the Director and Clerk and any other appropriate county official are authorized to execute any agreements on behalf of Passaic County, and are hereby authorized and directed to take such further actions and execute such further documents as are required to effectuate this resolution.

JDP:lc

Dated: November 22, 2016



State of New Jersey

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
PO Box 345
TRENTON, NJ 08625-0345

CHRIS CHRISTIE
Governor
KIM GUADAGNO
Lt. Governor

NEIL VAN ESS
Acting Chairman
CELINA LEVY
Acting Executive Director

FY2018 LETTER OF INTENT

October 4, 2016

Francine Vince
Passaic County Division of Mental Health and Addiction Services
401 Grand Street
5th Floor
Paterson, NJ 07505

Dear Ms. Vince:

The Governor's Council on Alcoholism and Drug Abuse (GCADA) is announcing its intention to provide a grant to Passaic County for the Fiscal Year 2018 Alliance to Prevent Alcoholism and Drug Abuse Program. The allocation for Fiscal Year 2018 per formula from the Drug Enforcement Demand Reduction (DEDR) Fund, including coordination funds, is **\$512,024**.

The grant period will begin July 1, 2017 and continue through June 30, 2018. This letter of intent is contingent upon the availability of funds and is subject to the rules of the New Jersey Department of Treasury.

County coordination funds are included in your funding formula award. Counties may take up to 15% of their DEDR award with a minimum of \$60,000. The total amount of coordination funds available for your county for FY 2018 is **\$76,804**. County spending plans will be approved by the GCADA in accordance with established grant guidelines.

Up to 5% of DEDR funds up to a maximum of \$20,000, may be used for countywide activities. These activities should focus on training for the Municipal Alliances and community partners. The trainings and activities chosen must benefit the county-at-large.

Counties will only be permitted to contract with Municipal Alliances that attended the required GCADA trainings on the needs assessment and strategic planning process. Refer to the

enclosed "Guidelines for Distributing Funds from Non-Participating Municipalities" for assistance with reallocating funds from municipalities that are not participating for FY 2018.

All funds will be reimbursed to the counties after receipt and acceptance of the required expenditure reports, programmatic reports and vouchers.

The submission and approval of the County Alliance Plan, including a detailed budget for county coordination and countywide activities, will be required to access these funds. Plans must be submitted to GCADA by February 28, 2017. *Plans received past the due date will not be assured of approval by July 2017.*

Please be advised that no County Alliance Plan will be reviewed or presented to the full Council for approval if the County is not up to date with its expenditure and programmatic reports for the prior grant term.

The County's continued cooperation and support are appreciated.

Sincerely,

A handwritten signature in cursive script that reads "Celina Levy". The signature is written in black ink and includes a long horizontal flourish extending to the right.

Celina Levy
Acting Executive Director

C: Donna Huber, Passaic County Alliance Coordinator

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES UNDER THE DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TANF TRANSPORTATION SERVICES FOR CALENDAR YEAR JULY 1, 2016 TO JUNE 30, 2017 IN THE AMOUNT OF \$275,300.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160914						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-26						
CAF #	G-01-41-815-016-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

**RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS
TO PASSAIC COUNTY AGENCIES UNDER THE DIVISION OF
FAMILY DEVELOPMENT (DFD) FOR TANF TRANSPORTATION
SERVICES FOR CALENDAR YEAR JULY 1, 2016 TO JUNE 30,
2017 IN THE AMOUNT OF \$275,300.00**

WHEREAS the Passaic County Human Services Department is an umbrella social service agency concerned with planning and funding services for the County's disadvantaged or disabled citizens; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding a one year contract renewals to Passaic County Agencies under the Division of Family Development (DFD) for TANF transportation services for calendar year July 1, 2016 to June 30, 2017 as specified below:

Greater Paterson OIC – TANF Down-County/Strive-to-Drive	\$151,300
Greater Paterson OIC – TANF Up-County/Trans/Strive-to-Drive	\$ 79,000
JKL Transportation Services - Work Activity Job Training Transport Job Fairs & Emergency Rides	<u>\$ 45,000</u> \$275,300; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services; and

WHEREAS a certification is attached hereto indicating that funds are available for the within contemplated expenditures;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the award of a one year contract renewal to Passaic County Agencies under the Division of Family Development (DFD) grant for transportation services for calendar year July 1, 2016 to June 30, 2017 as specified above, in the amount of \$275,300.00; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Director and Clerk to execute any necessary agreements to effectuate the above.

JDP:lc

Dated: November 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$275,300.00

APPROPRIATION: G-01-41-815-016-213

PURPOSE: Resolution authorizing the Human Services Department to award one year contract renewals to Passaic County Agencies for fiscal year July 1, 2016 to June 30, 2017.


Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER **PAMELA L. OWEN, ESQ.**
TELEPHONE #: **(973) 881-2834**

DECRPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES UNDER THE DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TANF TRANSPORTATION, IN THE AMOUNT OF \$275,300.00 FOR 2016/2017 AS SPECIFIED.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS.*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE *A REQUISITION.* RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER.

- 3.

AMOUNT OF EXPENDITURE: \$275,300.00

BUDGET ACCOUNT # Greater Paterson OIC – Strive to Drive & Vehicle Maintenance
G-01-41-815-016-213 (Down County) - \$151,300.00.
Greater Paterson OIC – Strive to Drive & Vehicle Maintenance
(Up-County) - \$79,000.00
JKL Transportation Services- Work Activity Job Training Transport,
Job Fairs & Emergency Rides (\$45,000.00)

4. COMMITTEE REVIEW:

DATE

_____ Administration & Finance	_____
_____ Public Works/Buildings & Grounds	_____
_____ Planning & Economic Development	_____
_____ Health, Human Services & Community Affairs	_____
_____ Law & Public Safety	_____
_____ Energy	_____
_____ Other Specify: _____	_____

5. DISTRIBUTION LIST:

_____ Administration	_____
_____ Finance	_____
_____ Counsel	_____
_____ Clerk to Board	_____
_____ November 22, 2016	_____
_____ November 22, 2016	_____

Introduced on: _____
Adopted on: _____
Official Resolution#: **R20160914**
Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 14, 2016 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TANF TRANSPORTATION, IN THE AMOUNT OF \$404,914.00 FOR CALENDAR YEAR JULY 1, 2016 TO JUNE 30, 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20160460						
Meeting Date		06/14/2016						
Introduced Date		06/14/2016						
Adopted Date		06/14/2016						
Agenda Item		k-33						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Best Jr	✓				✓			
Bartlett	✓				✓			
Duffy	✓			✓	✓			
James	✓		✓		✓			
Lazzara	✓				✓			
Lepore	✓				✓			
Lora	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160914

Dated: June 15, 2016

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TANF TRANSPORTATION, IN THE AMOUNT OF \$404,914.00 FOR CALENDAR YEAR JULY 1, 2016 TO JUNE 30, 2017

WHEREAS the Passaic County Human Services Department is an umbrella social service agency concerned with planning and funding services for the County's disadvantaged or disabled citizens; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting grand funding from the State of New Jersey, Division of Family Development (DFD) for TANF Transportation, in the amount of \$404,914.00 for calendar year July 1, 2016 to June 30, 2017; and

WHEREAS this matter was reviewed and approved by the Freeholders Human Services Committee;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the acceptance of grant funding from the State of New Jersey, Division of Family Development (DFD) for TANF Transportation, in the amount of \$404,914.00 for calendar year July 1, 2016 to June 30, 2017; and

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

JDP:lc

Dated: June 14, 2016



State of New Jersey
DEPARTMENT OF HUMAN SERVICES
DIVISION OF FAMILY DEVELOPMENT
PO BOX 716
TRENTON, NJ 08625-0716
(609) 588-2400

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

ELIZABETH CONNOLLY
Acting Commissioner

NATASHA JOHNSON
Director

May 18, 2016

Pamela Owen, Esq., Director
Passaic County Department of Human Services
401 Grand Street, Room 417
Paterson, NJ 07505

Re: Contract No.: TS17016
Term: July 1, 2016 -- June 30, 2017

Dear Ms. Owen:

You have been awarded a renewal contract for the Transportation program in the amount of \$404,914 with the Division of Family Development (DFD). Details of the contract award are summarized in the attached chart. Each funding source will require a separate Annex A scope of work, Annex B budget, Report of Expenditures (ROE), and Level of Service reports (LOS).

The contract award allocations provide details for the client services and administrative funding. On the Annex B budget, use separate columns for each funding source and separate columns for program components (client services and administrative expenses). As a reminder, the ROE must be submitted with details for each funding source and program components.

The documents necessary to complete the contract renewal can be accessed and downloaded from the DFD Website at <http://www.state.nj.us/humanservices/dfd/info/>. Please click on the link DFD Third Party Contracts, and then click the link for Transportation and TIP for the required documents.

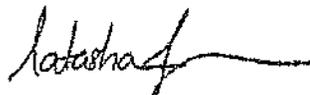
Please return the contract renewal package and all required documents to your Contract Administrator no later than July 20, 2016. Signed subcontracts must be submitted to DFD within 30 calendar days of the start of the contract. Delays in submitting the contract renewal package or signed subcontracts may result in an unsatisfactory contract status and require a greater level of monitoring and oversight. Additionally, failure to submit the signed subcontract agreements will result in the loss of funding.

Pamela Owen
May 18, 2016
Page 2

The contract award includes federal funding from the Department of Health and Human Services, Administration for Children and Families under the Temporary Assistance for Needy Families (TANF) program. The Grant Number is G-1702NJTANF and the CFDA Number 93.558.

If you have any questions concerning the contract package please contact your Contract Administrator, Jennie Goodman, at 609-588-6287.

Sincerely,



Natasha Johnson
Director

NJ:MC:dr

Enclosure

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER **PAMELA L. OWEN, ESQ.**
TELEPHONE #: **(973) 881-2834**

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES UNDER THE DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TANF TRANSPORTATION, IN THE AMOUNT OF \$275,300.00 FOR 2016/2017 AS SPECIFIED.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS.*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE **A REQUISITION**. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER.

- 3.

AMOUNT OF EXPENDITURE: \$275,300.00

BUDGET ACCOUNT # Greater Paterson OIC – Strive to Drive & Vehicle Maintenance
G-01-41-815-016-213 (Down County) - \$151,300.00.
Greater Paterson OIC – Strive to Drive & Vehicle Maintenance
(Up-County) - \$79,000.00
JKL Transportation Services- Work Activity Job Training Transport,
Job Fairs & Emergency Rides (\$45,000.00)

4. COMMITTEE REVIEW:

DATE

_____ Administration & Finance	_____
_____ Public Works/Buildings & Grounds	_____
_____ Planning & Economic Development	_____
_____ Health, Human Services & Community Affairs	_____
_____ Law & Public Safety	_____
_____ Energy	_____
_____ Other Specify: _____	_____

5. DISTRIBUTION LIST:

_____ Administration	_____
_____ Finance	_____
_____ Counsel	_____
_____ Clerk to Board	_____
_____ Introduced on: November 22, 2016	_____
_____ Adopted on: November 22, 2016	_____

Official Resolution#: **R20160914**
Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES FOR EMERGENCY ASSISTANCE PROGRAMS, UNDER THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT FOR CALENDAR YEAR JULY 1, 2016 TO JUNE 30, 2017 IN THE AMOUNT OF \$1,382,7787.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160915							
Meeting Date	11/22/2016							
Introduced Date	11/22/2016							
Adopted Date	11/22/2016							
Agenda Item	I-27							
CAF #	G-01-41-811-017-213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Best Jr	✓				✓			
Bartlett	✓		✓		✓			
Duffy		✓						
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES FOR EMERGENCY ASSISTANCE PROGRAMS, UNDER THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT FOR CALENDAR YEAR JULY 1, 2016 TO JUNE 30, 2017 IN THE AMOUNT OF \$1,382,778.00

WHEREAS the Passaic County Human Services Department is an umbrella social service agency concerned with planning and funding services for the County's disadvantaged or disabled citizens; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding a one year contract renewals to Passaic County Agencies, as specified on the attachment hereto, for Emergency Assistance Programs, Under the State of New Jersey, Division of Family Development (DFD) Social Services for the Homeless (SSH) Grant for calendar year July 1, 2016 to June 30, 2017 in the amount of \$1,382,778.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services; and

WHEREAS a certification is attached hereto indicating that funds are available for the within contemplated expenditures;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the award of a one year contract renewal to Passaic County Agencies, as specified on the attachment hereto, for Emergency Assistance Programs, Under the State of New Jersey, Division of Family Development (DFD) Social Services for the Homeless (SSH)

Grant for calendar year July 1, 2016 to June 30, 2017 in the amount of \$1,382,778.00; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Director and Clerk to execute any necessary agreements to effectuate the above.

JDP:lc

Dated: November 22, 2016

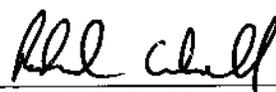
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,382,778.00

APPROPRIATION: G-01-41-811-017-213

PURPOSE: Resolution authorizing the Human Services Department to award one year contract renewals to Passaic County Agencies for Emergency Assistance Programs under the state of New Jersey Division of Family Development from July 1, 2016 to June 30, 2017.



Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER PAMELA L. OWEN, ESQ.
TELEPHONE #: (973) 881-2834

DECRPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES FOR EMERGENCY ASSISTANCE PROGRAMS, UNDER THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD), SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT FOR CALENDAR YEAR JULY 1, 2016 TO JUNE 30, 2017 AS SPECIFIED.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*.

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A **REQUISITION**. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER.

3. AMOUNT OF EXPENDITURE: \$1,382,778.00
BUDGET ACCOUNT#: G-01-41-811-017-213

4. COMMITTEE REVIEW:	DATE
_____ Administration & Finance	_____
_____ Public Works/Buildings & Grounds	_____
_____ Planning & Economic Development	_____
_____ Health, Human Services & Community Affairs	_____
_____ Law & Public Safety	_____
_____ Energy	_____
_____ Other Specify: _____	_____

5. DISTRIBUTION LIST:

_____ Administration	_____
_____ Finance	_____
_____ Counsel	_____
_____ Clerk to Board	_____
_____ Procurement	_____

Specify:

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER PAMELA L. OWEN, ESQ.
TELEPHONE #: (973) 881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES FOR EMERGENCY ASSISTANCE PROGRAMS, UNDER THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD), SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT FOR CALENDAR YEAR JULY 1, 2016 TO JUNE 30, 2017 AS SPECIFIED.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*.

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A **REQUISITION**. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER.

- 3.

AMOUNT OF EXPENDITURE: \$1,382,778.00

BUDGET ACCOUNT#: G-01-41-811-017-213

4. COMMITTEE REVIEW:

DATE

_____ Administration & Finance	_____
_____ Public Works/Buildings & Grounds	_____
_____ Planning & Economic Development	_____
_____ Health, Human Services & Community Affairs	_____
_____ Law & Public Safety	_____
_____ Energy	_____
_____ Other Specify: _____	_____

5. DISTRIBUTION LIST:

_____ Administration	_____
_____ Finance	_____
_____ Counsel	_____
_____ Clerk to Board	_____
_____ Procurement	_____

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, MENTAL HEALTH AND ADDICTION SERVICES DIVISION (DMHAS), TO IMPLEMENT THE CY2017 PASSAIC COUNTY COMPREHENSIVE ADDICTION PLAN, IN THE AMOUNT OF \$746,406.00 PLUS A COUNTY MATCH OF \$192,500.00, ALL AS NOTED IN THE RESOLUTION

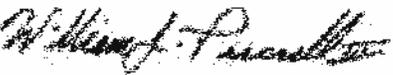
THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160916						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-28						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, MENTAL HEALTH AND ADDICTION SERVICES DIVISION (DMHAS), TO IMPLEMENT THE CY2017 PASSAIC COUNTY COMPREHENSIVE ADDICTION PLAN, IN THE AMOUNT OF \$746,406.00 PLUS A COUNTY MATCH OF \$192,500.00

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting grant funds from the State of New Jersey Department of Human Services, Division of Addiction Services, for the period of January 1, 2017 through December 31, 2017, to carry out a program entitled: "Passaic County Comprehensive Alcoholism, Drug Abuse & Addiction Services Plan;" and

WHEREAS State funding in the amount of \$746,406.00 is available to Passaic County with a \$192,500.00 county match; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services; and

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of grant funding from the State of New Jersey, Mental Health and Addiction Services, to implement the Passaic County Comprehensive Addiction Plan for 2017 in the amount of \$746,406.00 plus a County Match of \$192,500.00; and

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to execute any documents to effectuate the above.

JDP:lc

Dated: November 22, 2016



State of New Jersey

DEPARTMENT OF HUMAN SERVICES
 DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES
 222 SOUTH WARREN STREET
 PO Box 700
 TRENTON, NJ 08625-0700

CHRIS CHRISTIE
Governor

ELIZABETH CONNOLLY
Acting Commissioner

KIM GUADAGNO
Lt. Governor

VALERIE L. MIELKE, MSW
Assistant Commissioner

September 7, 2016

Ms. Francine Vince, Director
 Mental Health and Addiction Services
 Passaic County Human Services
 401 Grand Street
 Administration Bldg. Suite 417
 Paterson, NJ 07505

RE: Proposed Renewal Contract # 17-590-ADA-0

Dear Ms. Vince:

This letter is to notify you that the Division of Mental Health and Addiction Services (DMHAS) will accept an application for the County Comprehensive Alcoholism and Drug Abuse Services Contract for calendar year CY 2017, from January 1, 2017 through December 31, 2017. Your contract reimbursable ceiling in CY 2017 is \$746,406. Your County Match will be \$118,165. Your Prevention/Education reserve will be \$55,632.

It is expected the application will correspond with the 2017 goals and objectives stated in the CY 2016-2019 County Comprehensive Community-based Behavioral Health Plan. DMHAS requests that your county application be submitted through the Contract Information System (CIMS) by September 30, 2016 to allow for sufficient time to complete the application process.

Update Progress Reports (UPR's) for year 2016 should be submitted to the Division by the end of August, 2016. Kindly e-mail your UPR to robert.culleton@dhs.state.nj.us.

I. The following documents must be completed and submitted with your renewal contract application package:

A. Items that must be submitted/approved electronically through CIMS:

1. Annex A

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160916

2. Contract renewal budget (Annex B)

B. Items that must be submitted to DMHAS in hard copy through USPS mail or courier service:

1. Standard Language Document for Social Service and Training Contracts
Please note that two (2) Standard Language Documents (SLDs) must be signed and returned. DMHAS will return one (1) copy to you, the contractee, with required Departmental signatures, to retain for your records.
2. Executive Order 129
To complete this form, fill in your agency name as "Bidder" and your contract number as "Solicitation Number." The modalities for which you provide Substance Abuse Treatment will be your "Description of Services" and the location where these will be performed should also be identified. Sign next to the "By" line. Return form with your application and retain a copy of the Memorandum for your records.
3. Business Associate Agreement
Please be advised that on the Board Resolution under the Health Insurance Portability and Accountability Act if your agency is a non-covered entity under HIPPA you must complete the Business Associate Agreement.
4. Board Resolution
Please have a Board Authorized signatory sign and date the first page. Please fill out the second page and return both pages with your application.
5. Cost Allocation Plan
Agencies are required to submit Cost Allocation Plans for their entire organization, which shows how individual salaries and other costs categories are attributed to DMHAS and all other payers.

You may obtain all of these required forms at the following website:

<http://www.state.nj.us/humanservices/dmhas/home/>

If you intend to allocate any of these contract dollars to support your county's direct provision of treatment and prevention/education services, you must provide:

1. a separate breakout of budget pages for these services;
2. a narrative that describes the types of service(s) and number of people to be served; and
3. an outline of the basis for monitoring (who will be assigned to monitor and what mechanism will be employed).

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160916

As in previous years, the amount of your award is based upon availability of funds.

Please submit the required hard copy documents to your Contract Administrator at (choose according to delivery method):

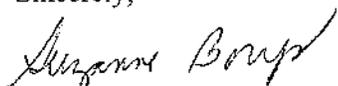
US MAIL:

NJ Department of Human Services
Division of Mental Health and
Addiction Services
P. O. Box 700
Trenton, NJ 08625-0700

EXPRESS DELIVERY:

NJ Department of Human Services
Division of Mental Health and
Addiction Services
222 South Warren Street, 3rd Floor
Trenton, NJ 08625

Sincerely,



Suzanne Borys, Ed. D.
Assistant Division Director
Office of Planning, Research, Evaluation, and Prevention
Division of Mental Health and Addiction Services
Department of Human Services
222 S. Warren St.
Trenton, NJ 08625

c: Contract Manager
Program Manager
Kim Worthington

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

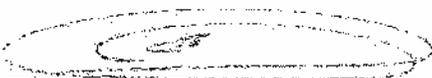
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF MENTAL HEALTH IN CONTINUATION OF CONTRACT# M30409 FOR CALENDAR YEAR 2017 AVAILABLE TO PREAKNESS HEALTHCARE CENTER IN THE AMOUNT OF \$338,210.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160917						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-29						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS
FROM THE NEW JERSEY DEPARTMENT OF MENTAL HEALTH
IN CONTINUATION OF CONTRACT# M30409 FOR CALENDAR
YEAR 2017 AVAILABLE TO PREAKNESS HEALTHCARE CENTER
IN THE AMOUNT OF \$338,210.00**

WHEREAS Preakness Healthcare Center is a place of caring and care giving with a long, historical tradition of serving the ever-increasing needs of the citizens of Passaic County; and

WHEREAS the Director of Preakness Healthcare Center is desirous of accepting funds from the New Jersey Department of Mental Health in continuation of Contract# M30409 for calendar year 2017, in the amount of \$338,210.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services on October 27, 2016;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders authorizes the acceptance of fund from the New Jersey Department of Mental Health in continuation of Contract# M30409 for calendar year 2017, in the amount of \$338,210.00; and

BE IT FURTHER RESOLVED that the Director, Clerk and Preakness Healthcare Center Director are hereby authorized to execute any necessary agreements to effectuate the above.

JDP:lc

Dated: November 22, 2016

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2169

DESCRIPTION OF RESOLUTION: To accept the \$338,210 available to Preakness Healthcare Center the N.J. Division of Mental Health in continuation of Contract # M 30409 for the calendar year 2017

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ N/A

REQUISITION # N/A

- | | |
|---|-------------|
| 4. COMMITTEE REVIEW: | <u>DATE</u> |
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to the Board
- President

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R2016-0017

N. J. DIVISION OF MENTAL HEALTH SERVICES
 FUNDING AWARD FOR CALENDAR YEAR 2017

(as revised 8-12-2016)

AGENCY:	COUNTY OF PASSAIC
CONTRACT NUMBER:	30409
CONTRACT PROGRAMS:	PREAKNESS GERO-PSYCH PROGRAM
DMHS AWARD FOR CY 2017:	\$338,210

	<u>CY 2016</u>	<u>CY 2017</u>
MARCH 2016 CONTRACT BASE:	\$338,210	\$338,210
ADD: DMHS COST-OF-LIVING ADJUSTMENT (a)	N/A	N/A
	<u> </u>	<u> </u>
CY 2016 & PLANNED CY 2017 AWARDS:	\$338,210	\$338,210

(a) The State Budget for SFY 2017 does not provide for a cost-of-living adjustment (COLA).

Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PAYMENT TO COPPOLA SERVICES, INC., IN THE AMOUNT OF \$1,887.50 FOR SERVICES RENDERED EXCEEDING THE ANNUAL COUNTY LIMITATION OF \$17,500, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20160918						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-30						
CAF #	6-01-20-112-004-207						
Purchase Req. #	R6-06007						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION AUTHORIZING PAYMENT TO COPPOLA SERVICES, INC., IN THE AMOUNT OF \$1,887.50 FOR SERVICES RENDERED EXCEEDING THE ANNUAL COUNTY LIMITATION OF \$17,500

WHEREAS Preakness Healthcare Center is a place of caring and care giving with a long, historical tradition of serving the ever-increasing needs of the citizens of Passaic County; and

WHEREAS it is necessary to appropriate \$1,887.50 for services rendered exceeding the annual county limitation of \$17,500.00; and

WHEREAS this matter was reviewed and approved by the Human Services Committee; and

WHEREAS a certification is attached hereto which indicates that funds are available for the within contemplated expenditures; and

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes payment to Coppola Services, Inc., in the amount of \$1,887.50 as set forth above.

JDP:lc

Dated: November 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,887.50

APPROPRIATION: 6-01-20-112-004-207

PURPOSE: Resolution authorizing payment to Coppola Services Inc., in the amount of \$1,887.50 for services rendered exceeding the annual county limitation of \$17,500.00.


Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2169

DESCRIPTION OF RESOLUTION: To pay Coppola Services, Inc for services rendered exceeding the annual County limitation of \$17,500

CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

2. AMOUNT OF EXPENDITURE: \$1,887.5

REQUISITION # R6-06007

3. COMMITTEE REVIEW: DATE
- | | |
|---|----------------------|
| <input type="checkbox"/> Administration & Finance | <input type="text"/> |
| <input type="checkbox"/> Public Works / Buildings & Grounds | <input type="text"/> |
| <input type="checkbox"/> Planning & Economic Development | <input type="text"/> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | <input type="text"/> |
| <input type="checkbox"/> Law & Public Safety | <input type="text"/> |
| <input type="checkbox"/> Energy | <input type="text"/> |
| <input type="checkbox"/> Other Specify: _____ | <input type="text"/> |

4. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to the Board
- Procurement

Specify: _____

COUNTY OF PASSAIC
 PREAKNESS HEALTHCARE CENTER
 (Q) 973-585-1400
 305 OLDHAM RD-ATTN:F.TORRESOLA
 WAYNE, NJ 07470

REQUISITION	
NO.	R6-06007

SHIP TO	
VENDOR	VENDOR #: 11746 COPPOLA SERVICES, INC 28 EXECUTIVE PARKWAY RINGWOOD, NJ 07456-1430

ORDER DATE: 09/29/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	PUMP EXTERIOR GREASE TANK BALANCE OWED FROM PREVIOUS INVOICE ON PURCHASE ORDER# 16-05596	6-01-20-112-004-207	1,887.5000	1,887.50
			TOTAL	1,887.50

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160918

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2169

DESCRIPTION OF RESOLUTION: To pay Coppola Services, Inc for services rendered exceeding the annual County limitation of \$17,500

CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

- 2. AMOUNT OF EXPENDITURE: \$1,887.5

REQUISITION # R6-06007

- 3. COMMITTEE REVIEW: DATE
- Administration & Finance _____
- Public Works / Buildings & Grounds _____
- Planning & Economic Development _____
- Health, Human Services & Community Affairs _____
- Law & Public Safety _____
- Energy _____
- Other Specify: _____ _____

- 4. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to the Board
- Procurement

Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

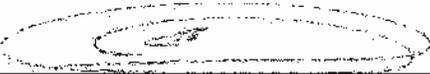
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE FIRST ONE YEAR OPTION TO RENEW CONTRACT TO HUBCO HEALTHCARE GROUP, INC., OF PENNINGTON, NJ, FOR MEDICAL BILLING SERVICES FOR PREAKNESS HEALTHCARE CENTER IN THE AMOUNT OF \$180,000.00 FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160919						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-31						
CAF #	6-01-27-172-001-218						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION AUTHORIZING THE FIRST ONE YEAR OPTION TO RENEW CONTRACT TO HUBCO HEALTHCARE GROUP, INC., OF PENNINGTON, NJ, FOR MEDICAL BILLING SERVICES FOR PREAKNESS HEALTHCARE CENTER IN THE AMOUNT OF \$180,000.00 FOR CALENDAR YEAR 2017

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-15-0084 on February 10, 2015, awarding a contract to Hubco Healthcare Group, Inc., of Pennington, NJ, for Medical Billing Services for Preakness Healthcare Center, for two years with three (3) one year options; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of exercising the first one (1) year option to renew, for a fee of \$180,000.00, for the period January 1, 2017 to December 31, 2017; and

WHEREAS the Human Services Committee has reviewed this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached hereto, indicating that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the first one (1) year option to renew to Hubco Healthcare Group of Pennington, NJ for Medical Billing Services for Preakness Healthcare Center in the amount of \$180,000.00 for the period of January 1, 2017 to December 31, 2017; and

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel forward official notification to the referenced vendor of the within action taken by this Board.

JDP:lc

Dated: November 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$180,000.00

APPROPRIATION: Contingent upon availability of funds in 2017
Adopted budget.

PURPOSE: Resolution authorizing the first one year option to
renew contract to HUBCO Healthcare Group, Inc. for
medical billing services for Preakness Healthcare
Center for calendar year 2017.



Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr

Passaic County Board of Chosen Freeholders

**OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS**

Director Hector C. Lora
 Deputy Director Bruce James
 John W. Bartlett
 Theodore O. Best, Jr.
 Ronda Casson Cotroneo
 Terry Duffy
 Pasquale "Pat" Lepore

401 Grand Street
 Paterson, New Jersey 07506
 Tel: 973-881-4402
 Fax: 973-742-3746

Anthony J. De Nova III
Administrator
 William J. Pasorell, III, Esq.
County Counsel
 Louis F. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

Location: County Administration Building
 220
 401 Grand Street
 Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HUBCO HEALTH CARE GROUP OF PENNINGTON, NJ FOR RFP PREAKNESS HEALTHCARE CENTER MEDICAL BILLING ADMINISTRATOR AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
 PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pasorell, III, Esq.
 COUNTY COUNSEL

Administration and Finance
 COMMITTEE NAME

Official Resolution#	R20150084						
Meeting Date	02/10/2015						
Introduced Date	02/10/2015						
Adopted Date	02/10/2015						
Agenda Item	1-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	OF	OF	IN	OF	OF	OF	OF
	ABST.	ABST.	ABST.	ABST.	ABST.	ABST.	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		

PRES.= present ABS.= absent
 MOVE= moved SEC= seconded
 AYE= yes NAY= no ABST.= abstain

Dated: February 11, 2015

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160919

WHEREAS, on December 16, 2014 proposals were received and opened for RFP-14-032 Preakness Healthcare Center Medical Billing Administrator as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS, at the Board of Chosen Freeholders meeting of November 12, 2014 Resolution R20140872 was passed authorizing the use of competitive contracting pursuant to NJSA 40A;11-4.3; and

WHEREAS, the evaluation committee established to review the proposals has had an opportunity to review and discuss the proposals received; and

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Hubco Health Care Group of Pennington, NJ for their proposal for the RFP Preakness Healthcare Center Medical Billing Administrator; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 28, 2015 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from January 1, 2015 to December 31, 2016 with three one-year options to renew as per the County of Passaic; and

WHEREAS, a certificate is attached hereto, indicating that \$180,000.00 in funds are available in the budget account # 5-01-27-172-001-213 for 2015 as encumbered in purchase requisition ~~25-00518~~ and \$180,000.00 in funds are available in the budget account # 6-01-27-172-001-213 for 2016. contingent upon

Introduced on:

November 22, 2014

Adopted on:

November 22, 2016

Official Resolution#:

R20160919

"Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to Hubco Health Care Group of Pennington, NJ; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent, and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose; and

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Preakness Healthcare Center Medical Billing Administrator as a competitive contract.

February 10, 2015



Preakness Healthcare Center
A Legacy of Caring

TO: Michael MacInello, QPA, RFP, County Purchasing Agent

CC: Lucinda Comradó, Executive Director

DATE: January 28, 2015

RE: RFP - Billing Services Consultant

Adam International Inc., LFC Consulting Services, LLC and Hubco Healthcare Group responded to the RFP. The scope includes billing services for Preakness Healthcare Center.

Based on the Criteria for Evaluation (attached) it is our recommendation to award contract to Hubco Healthcare Group for a term of two (2) years with three (3) one (1) year options to renew.

The first and second year cost is \$180,000 per year Budget # - 5-01-27-172-004-213.

Attachments:

- o Criteria for Evaluation
- o Selection Committee

LC/In:

- CC: Carmel Santana, Purchasing Agent
- Nick Nantov, Materials Management
- Tom Williamson, Fiscal Officer
- Joseph Barkley, Assistant Purchasing Agent
- Kristoffer Theodore D. Best, Jr., Chief Health, Human Services

309 Clifton Road, Wynton, NJ 07470

Introduced on: February 10, 2015 Phone (973) 904-6000 www.preaknessfoundation.com
Adopted on: February 10, 2015
Official Resolution#: R20160084

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160919

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Linda Corrado
Telephone #: 973-586-2132

DESCRIPTION OF RESOLUTION: Resolution to award contract to Huber Healthcare Group for Billing Services Consultant for Prokness Healthcare Center pursuant to RFP.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDWARDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 180,000 per year for 1 1/2 Years

REQUISITION # R5-00618
ACCOUNT # E-01-27-172-001-218

A. COMMITTEE REVIEW:	DATE
<u>Administration & Finance</u>	_____
<u>Public Works / Buildings & Grounds</u>	_____
<u>Planning & Economic Development</u>	_____
<u>Health, Human Services & Community Affairs</u>	_____
<u>Law & Public Safety</u>	_____
<u>Energy</u>	_____
<u>Other Specify: _____</u>	_____

B. DISTRIBUTION LIST

- Administration
- Finance
- Council
- Clerk to the Board
- Procurement

Specify:

Introduced on: February 10, 2016
Adopted on: February 10, 2016
Official Resolution#: R20160084

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160919

Passaic County Board of Chosen Freeholders

**OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS**

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07506

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
William J. Pasorell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HUBCO HEALTH CARE GROUP OF PENNINGTON, NJ FOR RFP PREAKNESS HEALTHCARE CENTER MEDICAL BILLING ADMINISTRATOR AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pasorell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150084						
Meeting Date	02/10/2015						
Introduced Date	02/10/2015						
Adopted Date	02/10/2015						
Agenda Item	1-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	OF	OF	BY	OF	OF	OF	OF
	ABST.	ABST.	SEC.	ABST.	ABST.	ABST.	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: February 11, 2015

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160919

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

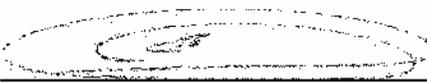
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-04817) FOR HUMANUS CORPORATION OF PRUSSIA, PA, FOR THE COST OF LPN'S THROUGH DECEMBER 31, 2016 BY AN ADDITIONAL AMOUNT OF \$30,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160920						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-32						
CAF #	6-01-27-172-001-213						
Purchase Req. #	R6-03567						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

**RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING
PURCHASE ORDER (16-04817) FOR HUMANUS
CORPORATION OF PRUSSIA, PA, FOR THE COST OF LPN'S
THROUGH DECEMBER 31, 2016 BY AN ADDITIONAL
AMOUNT OF \$30,000.00**

WHEREAS on April 6, 2016 Public solicitations were received RFQ-16-059 for qualified nursing staffing Licensed Practical Nurses; and

WHEREAS on May 10, 2016 by Resolution R-2016-0361 (n-3), the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Humanus Corporation of Prussia, PA, for Nursing Staff Licensed Practical Nurses for Preakness Healthcare Center; and

WHEREAS there is a need for increasing the existing Purchase Order (16-04817) for the estimated costs of LPN's through December 31, 2016; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by an additional amount of \$30,000.00; and

WHEREAS this matter was reviewed and approved by the Human Services Committee; and

WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Purchase Order (16-04817) for Humanus Corporation of Prussia, PA, for Nursing Staff Licensed Practical Nurse for Preakness Healthcare Center by an additional amount of \$30,000.00; and

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

JDP:lc

Dated: November 22, 2016

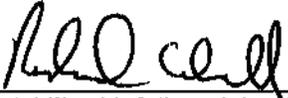
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,000.00

APPROPRIATION: 6-01-27-172-001-213

PURPOSE: Resolution authorizing an increase to the existing purchase order 16-04817 for Humanus Corporation of Prussia, PA for the cost of LPN'S through December 31, 2016


Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER; Lucinda Corrado
Telephone #: 973-585-2169

DESCRIPTION OF RESOLUTION: To increase the existing Purchase Order (16-04817) for the Humanus Corporation for the estimated cost of LPNs through December 31, 2016

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$30,000

REQUISITION # R6-03567

- | | |
|---|-------------|
| 4. COMMITTEE REVIEW: | <u>DATE</u> |
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to the Board
- Procurement

Specify: _____

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160920

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER; Lucinda Corrado
Telephone #: 973-585-2169

DESCRIPTION OF RESOLUTION: To increase the existing Purchase Order (16-04817) for the Humanus Corporation for the estimated cost of LPNs through December 31, 2016

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$30,000

REQUISITION # R6-03567

- | | |
|---|-------------|
| 4. COMMITTEE REVIEW: | <u>DATE</u> |
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to the Board
- Procurement

Specify: _____

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160920

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

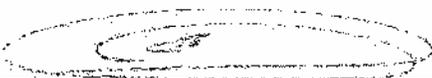
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-00394) FOR INTERSTAFF, INC., FOR THE ESTIMATED COST OF REHABILITATION STAFF THROUGH DECEMBER 31, 2016, BY AN ADDITIONAL AMOUNT OF \$5,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160921						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-33						
CAF #	6-01-27-072-001-213						
Purchase Req. #	R6-00022						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-00394) FOR INTERSTAFF, INC., FOR THE ESTIMATED COST OF REHABILITATION STAFF THROUGH DECEMBER 31, 2016, BY AN ADDITIONAL AMOUNT OF \$5,000.00

WHEREAS on December 8, 2015 by Resolution R-2015-0910 (I-17), the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Interstaff, Inc., of Owings Mills, MD, for Nursing Staff for Preakness Healthcare Center; and

WHEREAS there is a need for increasing said Purchase Order (16-00413) for the estimated costs of Rehabilitation Staff through December 31, 2016; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by an additional amount of \$5,000.00; and

WHEREAS this matter was reviewed and approved by the Human Services Committee; and

WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to existing Purchase Order (16-00394) for Interstaff, Inc., of Owings Mills, MD, for Preakness Healthcare Center for the estimated costs of Rehabilitation Staff through December 31, 2016, by an additional amount of \$5,000.00; and

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

JDP:lc

Dated: November 22, 2016

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2169

DESCRIPTION OF RESOLUTION: To increase the existing Purchase Order (16-00394) for Interstaff Inc for the estimated cost of rehabilitation staff through December 31, 2016

CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

2. AMOUNT OF EXPENDITURE: \$5,000

REQUISITION # R6-00022

- | 3. COMMITTEE REVIEW: | <u>DATE</u> |
|---|-------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

4. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify: _____

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160921

October 24, 2016
06:30 PM

COUNTY OF PASSAIC
Requisition Inquiry

Page No: 1

Requisition No: R6-00022

Status: PO: 16-00394

Vendor: 10674

Entered By: JB

P.O. Number: 16-00394

INTERSTAFF, INC

1st Aprv By: LCORRADO 01/15/16

Requested Date: 01/11/16

10821 RED RUN BLVD

2nd Aprv By: NICKN 01/25/16

Due Date: 01/11/16

#643

3rd Aprv By: MM 01/28/16

Description: Rehab

OWINGS MILLS, MD 21117

Req Total: 5,000.00 State Contract:

Quote 2: Vendor Name: COUNTY BID VENDOR

Amount: 1.00 Comment:

Quote 3: Vendor Name: COUNTY BID VENDOR

Amount: 1.00 Comment:

Seq	Catalog Num	Qty	Unit	Price	Item Total	Charge Acct	Invoice	Tracking Id
Line Item Descript								
Line Item Notes								
1		1.0000		5,000.0000	5,000.00	B 6-01-27-172-001-213		
Enc'16								
To Be Paid In								
Partial Payments Only								
Reso#R-2015-0910/12/8/15								
"Rehab"								
					5,000.00			

Budget Account	Description	Requested Balance
6-01-27-172-001-200	PREAKNESS HOSPITAL O/E	154,613.58
6-01-27-172-001-213	CONTRACTED SERVICES	407,270.71

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2169

DESCRIPTION OF RESOLUTION: To increase the existing Purchase Order (16-00394) for Interstaff Inc for the estimated cost of rehabilitation staff through December 31, 2016

CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

2. AMOUNT OF EXPENDITURE: \$5,000

REQUISITION # R6-00022

3. COMMITTEE REVIEW: DATE
- | | |
|---|-------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

4. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify: _____

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160921

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING 2015 PURCHASE ORDER (15-01850) FOR PULSE MEDICAL TRANSPORTATION, INC., FOR THE BALANCE OF RESIDENT TRANSPORTATION COSTS INCURRED IN 2015, BY AN ADDITIONAL AMOUNT OF \$8,045.50, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160922						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-34						
CAF #	5-01-27-172-001-213						
Purchase Req. #	R6-01348						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

**RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING
2015 PURCHASE ORDER (15-01850) FOR PULSE MEDICAL
TRANSPORTATION, INC., FOR THE BALANCE OF RESIDENT
TRANSPORTATION COSTS INCURRED IN 2015, BY AN
ADDITIONAL AMOUNT OF \$8,045.50**

WHEREAS on January 29, 2015 by Resolution R-2015-0032 (I-9) the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Pulse Medical Transportation, Inc., of Woodland Park, NJ, for medical transportation services, from January 1, 2015 through December 31, 2015 on an as-needed basis; and

WHEREAS there is a need for increasing the existing 2015 Purchase Order (15-01850) for the remaining balance of resident transportation costs incurred in 2015; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by an additional amount of \$8,045.50; and

WHEREAS this matter was reviewed and approved by the Human Services Committee; and

WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Purchase Order (15-01850) for Pulse Medical Transportation, Inc., of Woodland Park, NJ, for Medical Transportation Services for Preakness Healthcare Center, for the balance of resident transportation costs incurred in 2015, by an additional amount of \$8,045.50; and

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

JDP:lc

Dated: November 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,045.50

APPROPRIATION: 5-01-27-172-001-213

PURPOSE: Resolution authorizing an increase to the existing purchase order 15-01850 for Pulse Medical Transportation, Inc. for the balance of resident transportation costs incurred in 2015.



Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2169

DESCRIPTION OF RESOLUTION: To increase the existing 2015 Purchase Order (15-01850) for Pulse Medical Transportation for the balance of resident transportation costs incurred in 2015.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$8,045.5

REQUISITION # R5-01348

- | | |
|---|-------------|
| 4. COMMITTEE REVIEW: | <u>DATE</u> |
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

6. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to the Board
- Procurement

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160922

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-00485) FOR PULSE MEDICAL TRANSPORTATION, INC., BY AN ADDITIONAL AMOUNT OF \$12,000.00 FOR THE ESTIMATED COSTS OF RESIDENTS TRANSPORTATION THROUGH DECEMBER 31, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20160923						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-35						
CAF #	6-01-27-172-001-213						
Purchase Req. #	R6-00301						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-00485) FOR PULSE MEDICAL TRANSPORTATION, INC., BY AN ADDITIONAL AMOUNT OF \$12,000.00 FOR THE ESTIMATED COSTS OF RESIDENTS TRANSPORTATION THROUGH DECEMBER 31, 2016

WHEREAS on December 30, 2015 by Resolution R-2015-0950 (I-9) the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Pulse Medical Transportation, Inc., of Woodland Park, NJ, for medical transportation services, from January 1, 2016 through December 31, 2016 on an as-needed basis; and

WHEREAS there is a need for increasing the existing P.O. (16-000485) for the estimated costs of medical transportation services through December 31, 2016; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by an additional amount of \$12,000.00; and

WHEREAS this matter was reviewed and approved by the Human Services Committee; and

WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Purchase Order (16-00485) for Pulse Medical Transportation, Inc., of Woodland Park, NJ, for Medical Transportation Services for Preakness Healthcare Center for the estimated costs by an additional amount of \$12,000.00; and

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

JDP:lc

Dated: November 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,000.00

APPROPRIATION: 6-01-27-172-001-213

PURPOSE: Resolution authorizing an increase to the existing purchase order 16-00485 for Pulse Medical Transportation, Inc., by an additional amount of \$12,000.00 for the estimated costs of residents transportation through December 31, 2016.



Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2169

DESCRIPTION OF RESOLUTION: To increase the existing Purchase Order (16-00485) for Pulse Medical Transportation for the estimated Cost of resident transportation through December 31, 2016.

- 2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

- 3. AMOUNT OF EXPENDITURE: \$12,000_

REQUISITION # R6-00301

- 4. COMMITTEE REVIEW: DATE

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

- 5. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to the Board
- Procurement

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160923

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-00413) FOR TOWN NURSING STAFF, INC., FOR THE ESTIMATED COST OF RN'S THROUGH DECEMBER 31, 2016, BY AN ADDITIONAL AMOUNT OF \$50,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160924						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-36						
CAF #	6-01-27-172-001-213						
Purchase Req. #	R6-00062						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-00413) FOR TOWN NURSING STAFF, INC., FOR THE ESTIMATED COST OF RN'S THROUGH DECEMBER 31, 2016, BY AN ADDITIONAL AMOUNT OF \$50,000.00

WHEREAS on December 8, 2015 by Resolution R-2015-0904 (I-12), the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Town Nursing Staff, Inc., of Lakewood, NJ, for Nursing Staff for Preakness Healthcare Center; and

WHEREAS there is a need for increasing said Purchase Order (16-00413) for the estimated costs of RNs through December 31, 2016; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by an additional amount of \$50,000.00; and

WHEREAS this matter was reviewed and approved by the Human Services Committee; and

WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to existing Purchase Order (16-00413) for Town Nursing Staff, Inc., of Lakewood, NJ, for Nursing Staff for Preakness Healthcare Center for the estimated costs of RNs through December 31, 2016, by an additional amount of \$50,000.00; and

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

JDP:lc

Dated: November 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

APPROPRIATION: 6-01-27-172-001-213

PURPOSE: Resolution authorizing an increase to the existing purchase order 16-00413 for Town Nursing Staff, Inc. for the estimated cost of RN'S through December 31, 2016.



Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2169

DESCRIPTION OF RESOLUTION: To increase the existing Purchase Order (16-00413) for Towne Nursing Staff, Inc. for the estimated cost of RNs through December 31, 2016

CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

2. AMOUNT OF EXPENDITURE: \$50,000

REQUISITION # R6-00062

- | | | |
|----|---|-------------|
| 3. | COMMITTEE REVIEW: | <u>DATE</u> |
| | <input type="checkbox"/> Administration & Finance | _____ |
| | <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| | <input type="checkbox"/> Planning & Economic Development | _____ |
| | <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| | <input type="checkbox"/> Law & Public Safety | _____ |
| | <input type="checkbox"/> Energy | _____ |
| | <input type="checkbox"/> Other Specify: _____ | _____ |

4. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to the Board
- Procurement

Specify: _____

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160924

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-01304) FOR TOWNE HOMECARE, LLC, FOR THE ESTIMATED COST OF CNA'S THROUGH DECEMBER 31, 2016, BY AN ADDITIONAL AMOUNT OF \$35,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20160925						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-37						
CAF #	6-01-27-172-001-213						
Purchase Req. #	R6-00915						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-01304) FOR TOWNE HOMECARE, LLC, FOR THE ESTIMATED COST OF CNA'S THROUGH DECEMBER 31, 2016, BY AN ADDITIONAL AMOUNT OF \$35,000.00

WHEREAS on February 9, 2016 by Resolution R-2016-0079 (n-9), the Board of Chosen *Freeholders* of the County of Passaic authorized an award of contract to Towne Homecare, LLC, NJ, for Agency Nursing Staff (CNA's) for Preakness Healthcare Center; and

WHEREAS there is a need for increasing existing Purchase Order (16-01304) for the estimated costs of CNA's through December 31, 2016; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by an additional amount of \$35,000.00; and

WHEREAS this matter was reviewed and approved by the Human Services Committee; and

WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to existing Purchase Order (16-01304) for Towne Homecare, LLC, for Agency Nursing Staff (CNA's) for Preakness Healthcare Center for the estimated costs of CNA's through December 31, 2016, by an additional amount of \$35,000.00; and

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

JDP:lc

Dated: November 22, 2016

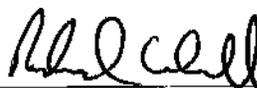
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$35,000.00

APPROPRIATION: 6-01-27-172-001-213

PURPOSE: Resolution authorizing an increase to the existing purchase order 16-01304 for Towne Homecare, LLC for the estimated cost of CNA's through December 31, 2016.



Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2169

DESCRIPTION OF RESOLUTION: To increase the existing Purchase Order (16-01304) for Towne Homecare, LLC. for the estimated cost of CNAs through December 31, 2016

CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

2. AMOUNT OF EXPENDITURE: \$35,000

REQUISITION # R6-00915

- | | |
|---|-------------|
| 3. COMMITTEE REVIEW: | <u>DATE</u> |
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

4. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to the Board
- Procurement

Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

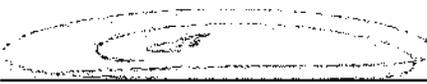
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-06073) FOR TRI COUNTY HOMECARE, LLC, BY AN ADDITIONAL AMOUNT OF \$40,000.00 FOR THE ESTIMATED COSTS OF AGENCY CLINICAL STAFF (RN'S) THROUGH DECEMBER 31, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160926						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-38						
CAF #	6-01-27-172-001-213						
Purchase Req. #	R6-04516						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-06073) FOR TRI COUNTY HOMECARE, LLC, BY AN ADDITIONAL AMOUNT OF \$40,000.00 FOR THE ESTIMATED COSTS OF AGENCY CLINICAL STAFF (RN'S) THROUGH DECEMBER 31, 2016

WHEREAS on July 19, 2016 by Resolution R-2016-0580 (k-14), the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Tri County Homecare, LLC, of Wayne, NJ, for Agency Clinical Staff for Preakness Healthcare; and

WHEREAS there is a need for increasing existing Purchase Order (16-06073) for the estimated costs of RNs through December 31, 2016; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by an additional amount of \$40,000.00; and

WHEREAS this matter was reviewed and approved by the Human Services Committee; and

WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Purchase Order (16-06073) for Tri County Homecare, LLC, of Wayne, NJ, for Agency Clinical Staff (RN's) for Preakness Healthcare, by an additional amount of \$40,000.00; and

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

JDP:lc

Dated: November 22, 2016

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2169

DESCRIPTION OF RESOLUTION: To increase the existing Purchase Order (16-06073) for Tri County Homecare, LLC for the estimated cost of RNs through December 31, 2016

CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

2. AMOUNT OF EXPENDITURE: \$40,000

REQUISITION # R6-04516

- | | |
|---|-------------|
| 3. COMMITTEE REVIEW: | <u>DATE</u> |
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

4. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to the Board
- Procurement

Specify: _____

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160926

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2169

DESCRIPTION OF RESOLUTION: To increase the existing Purchase Order (16-06073) for Tri County Homecare, LLC for the estimated cost of RNs through December 31, 2016

CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

- 2. AMOUNT OF EXPENDITURE: \$40,000

REQUISITION # R6-04516

- 3. COMMITTEE REVIEW: DATE
- Administration & Finance _____
- Public Works / Buildings & Grounds _____
- Planning & Economic Development _____
- Health, Human Services & Community Affairs _____
- Law & Public Safety _____
- Energy _____
- Other Specify: _____ _____

- 4. DISTRIBUTION LIST:
- Administration
- Finance
- Counsel
- Clerk to the Board
- Procurement

Specify: _____

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160926

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-00559) FOR US FOODS, INC., FOR COFFEE PRODUCTS FOR PREAKNESS HEALTHCARE CENTER FOR THE ESTIMATED COST THROUGH DECEMBER 31, 2016, BY AN ADDITIONAL AMOUNT OF \$20,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160927						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-39						
CAF #	6-01-27-172-001-F04						
Purchase Req. #	R6-00387						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-00559) FOR US FOODS, INC., FOR COFFEE PRODUCTS FOR PREAKNESS HEALTHCARE CENTER FOR THE ESTIMATED COST THROUGH DECEMBER 31, 2016, BY AN ADDITIONAL AMOUNT OF \$20,000.00

WHEREAS on April 12, 2016 by Resolution R-2016-0273 (p-39), the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to US Foods, Inc., for coffee products for Preakness Healthcare Center; and

WHEREAS there is a need for increasing said Purchase Order (16-00559) for the estimated cost through December 31, 2016; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by an additional amount of \$20,000.00; and

WHEREAS this matter was reviewed and approved by the Human Services Committee; and

WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to existing Purchase Order (16-00559) for US Foods, Inc., for coffee products for Preakness Healthcare Center for the estimated cost through December 31, 2016, by an additional amount of \$20,000.00; and

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

JDP:lc

Dated: November 22, 2016

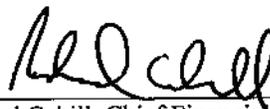
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,000.00

APPROPRIATION: 6-01-27-172-001-F04

PURPOSE: Resolution authorizing an increase to the existing purchase order 16-00559 for US Foods, Inc., for coffee products for Preakness Healthcare Center for the estimated cost through December 31, 2016.



Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2169

DESCRIPTION OF RESOLUTION: To increase the existing Purchase Order (16-00559) for US Foods for the estimated cost through December 31, 2016.

CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

2. AMOUNT OF EXPENDITURE: \$20,000

REQUISITION # R6-00387

3. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

4. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to the Board
- Procurement

Specify: _____

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160927

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
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Tel: 973-881-4402
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE AND SIGN OFF ON THE NORTH JERSEY PARTNERSHIP MOU, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20160928					
Meeting Date		11/22/2016					
Introduced Date		11/22/2016					
Adopted Date		11/22/2016					
Agenda Item		I-40					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

**RESOLUTION AUTHORIZING THE ACCEPTANCE AND SIGN OFF
ON THE NORTH JERSEY PARTNERSHIP MOU**

WHEREAS the mission of the Workforce Development Board is to ensure that optional investments are made in Passaic County to support workforce development, training and job preparation for residents; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of Authorizing the execution of the North Jersey Partnership MOU; and

WHEREAS this matter was reviewed and approved by the Human Services Committee;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the execution of the North Jersey Partnership MOU; and

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to execute said Agreement.

JDP:lc

Dated: November 22, 2016

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. **NAME OF REQUESTER:** Dr. Christopher C. Irving, Executive Director
Telephone #: 973-569-5082

DESCRIPTION OF RESOLUTION:

Authorization to accept and sign off on the North Jersey Partnership MOU.

Please see attached documents

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*: N/A

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:**

REQUISITION #: N/A ACCOUNT#: N/A

4. **COMMITTEE REVIEW:**

DATE

Administration & Finance

Planning & Economic Development

Health, Human Services & Community Affairs

11/14/2016

5. **DISTRIBUTION LIST:**

Administration

Finance

Clerk to the Board



Regional WDB Director's and One-Stop Operator's Consortium
Memorandum of Understanding

The Regional WDB Directors' and One Stop Operators' Consortium, consisting of WDB Directors and One Stop Operators of the following workforce investment areas: Bergen, Essex, Hudson, Jersey City, Morris/Sussex/Warren, Newark, Passaic, Hunterdon/Somerset (Greater Raritan), and Union, was implemented as a strategy of North Jersey Partners via the United States Department of Labor Employment and Training Administration's Workforce Innovation in Regional Economic Development (WIRED) grant. The strategic partnership formed between all of the workforce system into its vision of "an inclusive workforce system that proactively adapts to the needs of businesses and residents while sustaining the region's economic competitiveness and stimulating growth in an ever-changing socio-economic environment", through the following activities:

- Coordinate workforce development efforts in the region
- Jointly advocate and set policies that enhance the system and improve results
- Share best practices and technology
- Efficiently address shared challenges in the system

As a result of our efforts we will be able to ensure that businesses will experience higher levels of service from the system; job and business creation will increase in the region; the tax base will be improved; and perceptions of the public workforce system will be improved.

In order to achieve the goals, priorities and vision, outlined by the consortium in its business plan each WDB director and One Stop Operator will commit to participate in the activities of the consortium by:

- Attending scheduled monthly meetings
- Participating in at least one of the four committees, as outlined in the business plan
- Continue to educate and inform your local constituencies about the work of the Consortium
- Sharing best practices
- Fulfilling financial obligations and assessments

By signing this Memorandum of Understanding, each WDB Director and One-Stop Operator of the workforce investment areas in Bergen, Essex, Hudson, Jersey City, Morris/Sussex/ Warren, Newark, Passaic, Hunterdon/Somerset (Greater Raritan), and Union commit to implementing the Consortium's business plan and participating in all activities of the Consortium.

This MOU may be executed in one or more counterparts, each of which shall be deemed to be an original, and all of which together shall constitute one and the same agreement. Signatures delivered by email in PDF format or facsimile shall be deemed to be their original signatures for all purposes.

**SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS**

PARTNER: BERGEN COUNTY WORKFORCE DEVELOPMENT BOARD

Tammy Molinelli, Executive Director
Bergen County Workforce Development Board

Date

**SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS**

PARTNER: BERGEN COUNTY ONE-STOP CAREER CENTER

Greg Janz, One-Stop Operator
Bergen County One-Stop Career Center

Date

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160928

**SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS**

PARTNER: ESSEX COUNTY WORKFORCE DEVELOPMENT BOARD

Sam Okparaeké, Executive Director
Essex County Workforce Development Board

Date

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160928

**SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS**

PARTNER: ESSEX COUNTY ONE-STOP CAREER CENTER

Sam Okparaekwe, One-Stop Operator
Essex County One-Stop Career Center

Date

**SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS**

PARTNER: GREATER RARITAN WORKFORCE DEVELOPMENT BOARD

John Maddocks, Executive Director
Greater Raritan One-Stop Career Center

Date

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160928

**SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS**

PARTNER: GREATER RARITAN ONE-STOP CAREER CENTER

Monica Mulligan, One-Stop Operator
Greater Raritan One-Stop Career Center

Date

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160928

**SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS**

PARTNER: HUDSON COUNTY WORKFORCE DEVELOPMENT BOARD

John Fugazzie, Executive Director
Hudson County Workforce Development Board

Date

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160928

**SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS**

PARTNER: HUDSON COUNTY ONE-STOP CAREER CENTER

Benjamin Lopez, One-Stop Operator
Hudson County One-Stop Career Center

Date

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160928

SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS

PARTNER: JERSEY CITY WORKFORCE DEVELOPMENT BOARD

John Fugazzie, Executive Director
Jersey City Workforce Development Board

Date

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160928

SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS

PARTNER: JERSEY CITY ONE-STOP CAREER CENTER

Keith Davis, Deputy Director
Jersey City One-Stop Career Center

Date

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160928

**SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS**

PARTNER: MORRIS/SUSSEX/WARREN WORKFORCE DEVELOPMENT BOARD

Jack Patten, Executive Director
Morris/Sussex/Warren Workforce Development
Board

Date

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160928

**SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS**

PARTNER: MORRIS/SUSSEX/WARREN ONE-STOP CAREER CENTER

Donna Buchanan, One-Stop Operator
Morris/Sussex/Warren One-Stop Career Center

Date

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160928

**SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS**

PARTNER: NEWARK WORKFORCE DEVELOPMENT BOARD

Amina Bey, Executive Director
Newark Workforce Development Board

Date

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160928

**SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS**

PARTNER: WORKFORCE DEVELOPMENT BOARD OF PASSAIC COUNTY

Dr. Christopher C. Irving, Executive Director
Workforce Development Board of Passaic County

Date

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160928

**SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS**

PARTNER: PASSAIC COUNTY ONE-STOP CAREER CENTER

Lauren Murphy, One-Stop Operator
Passaic County One-Stop Career Center

Date

**SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS**

PARTNER: UNION COUNTY ONE-STOP CAREER CENTER

Antonio Rivera, Executive Director
Union County Workforce Development Board

Date

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160928

SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS

PARTNER: UNION COUNTY ONE-STOP CAREER CENTER

Jean Koszulinski, One-Stop Operator
Union County One-Stop Career Center

Date

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160928

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE WORKFORCE DEVELOPMENT BOARD TO ADVERTISE AND PREPARE AN RFP FOR A CONSULTANT FOR THE 2017-2020 STRATEGIC PLAN, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20160929					
Meeting Date		11/22/2016					
Introduced Date		11/22/2016					
Adopted Date		11/22/2016					
Agenda Item		I-41					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

**RESOLUTION AUTHORIZING THE WORKFORCE
DEVELOPMENT BOARD TO ADVERTISE AND PREPARE AN
RFP FOR A CONSULTANT FOR THE 2017-2020 STRATEGIC
PLAN**

WHEREAS the Workforce Development Board is desirous of requesting permission to advertise for the RFP Process for a consultant for the 2017-2020 Strategic Plan; and

WHEREAS pursuant to the provisions of the local public contract law, N.J.S.A. 40A:11-1 et seq., public entities are required to do competitive contracting for the hiring operation and management for these types of services; and

WHEREAS the Freeholder Committee for Human Services is recommending that request for proposals (RFP) be prepared under this competitive contracting mechanism; and

WHEREAS under this law, public entities are required to advertise their RFP at least twenty (20) days prior to the date they are to be received; and

WHEREAS the said Board of Chosen Freeholders is desirous of authorizing this request for proposal process and having the Workforce Development Director and the Purchasing Department prepare the necessary RFP and advertising same pursuant to the new law;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Purchasing Department in cooperation with the Director of Workforce Development Board to

develop and advertise a request for proposal for an RFP Process for a consultant for the 2017-2020 Strategic Plan; and

BE IT FURTHER RESOLVED that the said Purchasing Department is hereby authorized to establish the appropriate dates for submission of proposals pursuant to this resolution.

JDP:lc

Dated: November 22,2016

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. **NAME OF REQUESTER:** Dr. Christopher C. Irving, Executive Director
Telephone #: 973-569-5082

DESCRIPTION OF RESOLUTION:

Authorization to allow the Workforce Development Board to procure a bid for a Consultant for the 2017-2020 Strategic Plan

Please see attached documents

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS: N/A

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:**

REQUISITION #: N/A ACCOUNT#: N/A

4. **COMMITTEE REVIEW:**

DATE

Administration & Finance

Planning & Economic Development

Health, Human Services & Community Affairs

10/27/2016

5. **DISTRIBUTION LIST:**

Administration

Finance

Clerk to the Board

SECTION I. PROPOSAL SUBMISSION PROCESS

Available Funding and Performance Period

The WDB of Passaic County will award the strategic planning consultant contract to one entity/individual that best demonstrates an ability to effectively deliver services as described herein. All proposals must be comprehensive and address the full scope of services contemplated by this RFP. The WDB anticipates funding a contract effective August 1, 2014 through December 31, 2014 for an amount not to exceed \$15,000.00

Proposal Deadline

THE DUE DATE FOR SUBMISSION OF PROPOSALS, IN RESPONSE TO THIS REQUEST FOR PROPOSALS IS October 25, 2017 at 4:00PM?

Proposals received after the due date and time may be deemed NON-RESPONSIVE and therefore subject to rejection.

Submittal Procedure

All proposals must be submitted in paper form, according to the following rules.

Paper versions must adhere to all of the following requirements:

- One original and two copies of the full proposal.
- A maximum of 5 pages excluding the Appendices
- 8 1/2 x 11 letter size paper
- Double-sided printing
- One inch margins
- Double-spaced
- Minimum 11-point font

The outside of each envelope or package should be labeled using the following guide:

RFP for STRATEGIC PLANNING CONSULTANT

Date of Submission:

Name of Respondent:

Delivered to:

Dr. Christopher Irving

200 Memorial Dr.

Paterson, NJ 0705

Complete proposals will be accepted prior to the due date from 9:00 a.m. to 4:00 p.m. Monday – Friday at the same location. Late or incomplete proposals may not be reviewed.

Questions

Respondents are strongly encouraged to submit all questions and comments related to the RFP via e-mail to cirving@passaiccountynj.org

Schedule of Events

Release of RFP?

Proposals Due to WDB of Passaic County October 25, 2016

Announcement of Awards October 28, 2016
Contract Period Begins November 1, 2016
All respondents will be notified as to their award status.

II. ORGANIZATION OF THE PROPOSAL

Submission Format

All proposals must be organized and assembled as described in this Section.

- **Proposal Narrative**
- **Appendices**

Proposal Narrative - The proposal narrative must provide specific detailed responses for the items listed below in 3-5 pages. Spell out acronyms for technical terms upon first use in the narrative.

Technical Plan

- 1) Briefly explain your experience with developing strategic plans.
- 2) Scope of Work – use the questions below to provide a detailed strategic planning scope:
 - a. Survey: Describe your plan for assessing the current state of the local workforce development system. Do you have established relationships with entities that could provide data? Are you familiar with the Workforce Innovation and Opportunity Act? Is your knowledge current regarding workforce policy and funding at the local, state and national levels?
 - b. Literature Review: Describe your approach to the literature review. How will the literature review inform the stakeholder engagement process and strategic plan?
 - c. Stakeholder Engagement: Describe your methodology for engaging stakeholders including workforce providers, funders and public agencies. Reference any specific experience your agency has conducting similar stakeholder engagement. Describe specific staff member roles in the stakeholder engagement process.
 - d. Technical Assistance: Describe how you would assess the service delivery at multiple agencies? How would you identify best practices? How would you capture ways for agencies to become more efficient? Describe how this will help inform policy decisions.
 - e. Programming: Describe how you would evaluate the provision of youth workforce programming? Explain how this information can be used to guide funding decisions.
- 3) What environmental factors, technical issues, areas of uncertainty, and/or possible risks do you anticipate, and how will your plan address those issues if they arise?

Project Timeline & Deliverables

- 4) Provide a description of project deliverables and a timeline for implementing each element of the scope and deliverables.

Budget

- 5) The maximum strategic planning budget is \$15,000. Provide a budget narrative and overall budget total that is matched to the specific deliverables and timeline described in the Project Timeline and Deliverables section above.
- 6) The strategic planning contract will be deliverables-based whereby the contractor will invoice upon submission of deliverables.

SECTION III. PROPOSAL REVIEW PROCESS

Process

A panel of workforce development professionals selected by the WDB will review and evaluate all proposals based on the criteria outlined below. Panel members may include WDB staff, officers, and other representatives. The panel will perform an in-depth review of the proposals based on the review criteria.

The WDB reserves the right to award contracts on the basis of proposals received without further discussions with respondents. However, The WDB may conduct post-application investigation prior to awarding grants including the following:

- Interview references from respondent's current or past funders;
- Review respondent's performance on any previous and/or existing contracts

All proposals will be scored according to the criteria outlined below. The top scoring respondents may be interviewed. Because the final selection will be based on a combination of scores and interviews, The WDB is not required to contract with the entity receiving the highest raw average score.

Technical Plan (20 points). The extent to which the Technical Plan meets the expectations and requirements outlined in the scope of services. This includes quality and clarity of proposed implementation of each element of the scope, demonstrating a clear understanding of the WDB's goals for the strategic plan and a reasonable staffing plan for project implementation.

Project Timeline and Deliverables (15points). The proposed timeline and deliverables achieve the necessary outcomes in the required timeframe.

Budget (10 points). The extent to which the proposed budget will realistically finance the strategic plan's goals and scope. This includes the accuracy of the budget; its applicability to the tasks, timeline and deliverables; and the overall cost effectiveness of the proposed services.

Proposal Quality (5 points). Proposals should clearly and concisely articulate proposed outcomes and means of accomplishing them.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE COUNTY TO RETURN RESCINDED FUNDS, IN THE AMOUNT OF \$287,359.00 FROM PY 2016 TO THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT PARTNERSHIP/WDPP, DISLOCATED WORKERS/DW & EMPLOYER FOCUES/EF, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

WORKFORCE DEVELOPMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160930						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-42						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

**RESOLUTION AUTHORIZING THE COUNTY TO RETURN
RESCINDED FUNDS, IN THE AMOUNT OF \$287,359.00 FROM
PY 2016 TO THE STATE OF NEW JERSEY DEPARTMENT OF
LABOR AND WORKFORCE DEVELOPMENT
PARTNERSHIP/WDPP, DISLOCATED WORKERS/DW &
EMPLOYER FOCUES/EF**

WHEREAS the Passaic County Workforce Development Center provides training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

WHEREAS by letter dated October 17, 2015 to the Passaic County Board of Freeholders, the State of New Jersey, Department of Labor and Workforce Development, issued a Notice of Obligation (NOO) to revise funding for fiscal year 2016 (July 1, 2015 through June 30, 2016), the NOO dated June 16, 2014 that allocated these funds required that the funds must be fully obligated by June 30, 2016 and liquidated by December 31, 2016. An unspent balance of \$287,359.00 for SPY 2016; and therefore, these funds are being rescinded; and

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of issuing the refund to the Department of Labor & Workforce/DLWD; and

WHEREAS this matter was reviewed and approved by the Freeholder's Human Services Committee meeting and was recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders hereby authorizes the refund to the Department of Labor & Workforce Development/DLWD in the amount of \$287,359.00 for WorkFirst New Jersey for State Fiscal Year 2016 (July 1, 2015 through June 30, 2016); and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized to execute any and all necessary documents on behalf of the County of Passaic.

JDP:lc

Dated: November 22, 2016

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. **NAME OF REQUESTER:** Dr. Christopher C. Irving, Executive Director
Telephone #: 973-569-5082

DESCRIPTION OF RESOLUTION:

Authorization to return rescinded funds in the amount of \$287,359 from PY 2016 for the following programs: Workforce Development Partnership /WDPP, Dislocated Workers/DW & Employer Focus/EF)

Please see attached documents

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS: N/A

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:**

REQUISITION #: N/A ACCOUNT#: N/A

4. **COMMITTEE REVIEW:**

DATE

Administration & Finance

Planning & Economic Development

Health, Human Services & Community Affairs

10/27/2016

5. **DISTRIBUTION LIST:**

Administration

Finance

Clerk to the Board



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
PO BOX 055
TRENTON, NEW JERSEY 08625-0055

AARON R. FICHTNER, Ph.D.
Acting Commissioner

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lieutenant Governor

October 17, 2016

Mr. Hector C. Lora
Freeholder Director
Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

THE COUNTY OF PASSAIC
2016 OCT 21 AM 11:16
WDES

RE: Notice of Obligation – State Fiscal Year 2016 – Workforce Development Partnership Program – Dislocated Worker – Employer Focus Allotment Rescission.

Dear Mr. Lora:

The enclosed Notice of Obligation (NOO) is to revise your Workforce Development Area's funding authority for the Workforce Development Partnership Program – Dislocated Worker – Employer Focus (WDP-DW-EF) program for State Fiscal Year (SFY) 2016 (July 1, 2015 through June 30, 2016). The NOOs dated August 17, 2015 and September 29, 2016 that allocated these funds required that the funds must be fully obligated by June 30, 2016 and liquidated by December 31, 2016. Upon review of your financial records, your Workforce Development Area has an unobligated balance of \$287,359 for SFY 2016. Therefore, these funds are being rescinded. Please incorporate this rescission into the next modification to your Program Year 2015 Workforce Development Area Contract.

If you have any questions regarding the issuance of this NOO, please contact Executive Director Patricia Moran, Ph.D., Workforce Development and Economic Opportunity, at 609-984-9414.

Sincerely,

Aaron R. Fichtner, Ph.D.
Acting Commissioner

Enclosure

c: R. Voorhees

New Jersey Is An Equal Opportunity Employer

Introduced by: November 22, 2016
Adopted by: November 22, 2016
Official Resolution#: R20160930

OFFICE OF THE COMMISSIONER
(609) 292-2323 • FAX (609) 633-9271

AD-181(R-1-10)

Printed on Recycled and Recyclable Paper

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

DIVISION OF WORKFORCE GRANT AND PROGRAM MANAGEMENT

NOTICE OF OBLIGATION

GRANTEE: Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

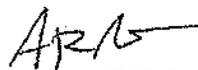
GRANTOR: State of New Jersey
Department of Labor and Workforce Development
Division of Workforce Grant and Program Management
P.O. Box 055
Trenton, New Jersey 08625-0055

CONTACT: Patricia Moran, Ph.D., Executive Director, 609-984-9414

This Notice of Obligation revises funding authority for the program shown below for State Fiscal Year 2016 (July 1, 2015 through June 30, 2016).

<u>Program</u>	<u>Allocation</u>	<u>Change this NOO</u>	<u>New Level</u>
Workforce Development Partnership Program – Dislocated Worker – Employer Focus (WDP-DW-EF)	\$287,359	-\$287,359	\$0

Authorized Signature: _____



Date Signed: _____

10/14/16

Aaron R. Fichtner, Ph.D.
Acting Commissioner

New Jersey Department of Labor and Workforce Development

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDDING CONTRACT TO THE LAW FIRM OF GARFUNKEL WILD, PC FOR PROFESSIONAL LAW SERVICES FOR PREAKNESS HEALTHCARE CENTER FOR THE YEAR 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20160931						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-43						
CAF #	6-01-27-172-001-233						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

**RESOLUTION AWARDING CONTRACT TO THE LAW FIRM
OF GARFUNKEL WILD, PC FOR PROFESSIONAL LAW
SERVICES FOR PREAKNESS HEALTHCARE CENTER FOR
THE YEAR 2016**

WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform specialized legal services as Outside Counsel for Healthcare, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the County of Passaic requires the services of Outside Counsel to perform professional law services to Preakness Healthcare Center, all as more fully described in the public solicitation; and

WHEREAS the firm of Garfunkel Wild, P.C., of Hackensack, New Jersey submitted a proposal dated December 4, 2015 (copy attached) in response to the public solicitation to perform the necessary services for the current year; and

WHEREAS the Board is desirous of awarding a contract to said law firm to provide Professional Law Services for Preakness Healthcare Center for an amount not to exceed \$100,000.00, consisting of quoted fixed fee of \$72,000.00 for general services and the remainder for litigation and other services (if necessary), all as more fully described in the firm’s proposal; and

WHEREAS this matter was reviewed and approved by the Human Services Committee; and

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract to the law firm of Garfunkel, Wild & Travis, P.C., to provide the above services, for an amount not to exceed \$100,000.00, consisting of quoted fixed fee of \$72,000.00 for general services and the remainder for litigation and other services (if necessary), all as more fully described in the firm's proposal; and

BE IT FURTHER RESOLVED that this contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

- (1) The recipients are authorized and regulated by the law to provide the aforementioned services;
 - (2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess;
- and

BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

JDP:lc

Dated: November 22, 2016

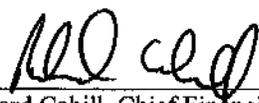
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$72,000.00

APPROPRIATION: 6-01-27-172-001-233

PURPOSE: Resolution awarding contract to the law firm of Garfunkel Wild, PC for professional law services for Preakness Healthcare Center.


Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado
 Telephone #: 973-585-2169 Date: 10/27/16

DESCRIPTION OF RESOLUTION:

To select the firm of Garfunkel Wild as the attorneys for Professional
 Law Services for Preakness Healthcare Center for the year 2016

PROCUREMENT SOLICITATION (if any): _____

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND
 OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS
 FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION
 NUMBER

3. AMOUNT OF EXPENDITURE: \$ 72,000

REQUISITION # R6-00286

ACCOUNT # 8-01-27-172-001-233

4. COMMITTEE REVIEW: DATE
- | | |
|---|-------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify:

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160931

GARFUNKEL WILD, P.C.
ATTORNEYS AT LAW

411 HACKENSACK AVENUE • HACKENSACK, NEW JERSEY 07401
TEL (201) 883-1030 • FAX (201) 883-1031
www.garfunkelwild.com

JEFFREY S. BROWN
Partner Director
Licensed in NJ, NY
E-mail: jbrown@garfunkelwild.com
Direct Dial: (201) 883-1030

78154.0085

December 4, 2015

By Hand

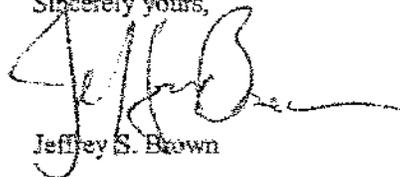
Passaic County Procurement Center
495 River Street, 2nd Floor
Paterson, New Jersey 07524
Attn: Michael Marinello, QPA, CCPO

Re: Request for Qualifications RFQ #16-041
Special Healthcare Counsel for Passaic County Preskness Healthcare Center
Calendar Year 2016

Dear Mr. Marinello:

Thank you for the opportunity to respond to the Request for Qualifications ("RFQ") for the Services of Special Healthcare Counsel for Passaic County Preskness Healthcare Center Calendar Year 2016 (the "Center" or "PHC"). Our enclosed proposal describes Garfunkel Wild, P.C. ("GW") and discusses how GW can meet the goals and needs of the Center. We have enclosed the original, three paper copies and one CD copy. We anticipate that you will find that our proposal describes exactly the firm that the Center needs.

Sincerely yours,



Jeffrey S. Brown

COPY

JSB:lm
Enclosures

NEW YORK

NEW JERSEY

CONNECTICUT

3638703v.1

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160931

GARFUNKEL WILD, P.C.

**PROPOSAL
IN RESPONSE TO
SPECIAL HEALTHCARE COUNSEL FOR
PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER
CALENDAR YEAR 2016**

#RFQ-16-041

**Garfunkel Wild, P.C.
Continental Plaza II
411 Hackensack Avenue, Fifth Floor
Hackensack, New Jersey 07601
Phone: (201) 883-1030
Facsimile: (201) 883-1031**

3638706v.1

**Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160931**

EXECUTIVE SUMMARY

We are confident that Garfunkel Wild, P.C. ("GW" or the "Firm"), because of its unique devotion to non-profit healthcare, offers an opportunity for the Center to obtain expert legal services at competitive prices. Simply put, no other law firm can match the healthcare experience and resources that GW can offer the Center. As you may be aware, GW has provided legal services for the Center in the past, and we hope to be able to renew our relationship with the Center in the future.

GW was founded thirty-five (35) years ago with a single purpose in mind — to attend to the unique business and legal needs of clients in the healthcare industry. Although we have grown, added new practice groups and expanded our client base beyond the healthcare industry, GW has never wavered from our original purpose and commitment.

Our fundamental commitment to our clients is simple: We provide legally sound and pragmatic advice in an efficient, economic, and timely manner. We foster a culture of internal communication that ensures that each client, depending upon the specific matter, obtains the benefit of the accumulated expertise and experience of our lawyers. In other words, our lawyers do not learn at the client's expense. Clients benefit from the fact that very often, our lawyers already have encountered or addressed issues that are similar, if not identical, to their matter, and we can apply that knowledge and experience to aid the client in the current situation.

Currently, with offices in Hackensack, New Jersey, Great Neck, New York, Albany, New York and Stamford, Connecticut, and eighty (80) lawyers, GW is one of the preeminent law firms specializing in representing the healthcare industry. Our focus on the healthcare industry allows us to bring unparalleled experience and legal excellence to our clients' most intricate problems and promising business opportunities.

GW represents a large number of hospitals, ambulatory care facilities and long-term care and rehabilitation facilities. Our experience includes, but is not limited to, representing facilities in joint venture arrangements, regulatory matters, providing tax advice (with a focus on tax-exempt status), advising clients on corporate compliance and fraud and abuse matters, handling OIG investigations, and appealing EMTALA and other State and federal violations.

GW provides an unparalleled breadth of legal services to healthcare clients. Given the collective experience of our attorneys, no other firm in New Jersey, New York or Connecticut can match the range and depth of expertise which GW can provide to the Center in health law matters. Every attorney at GW specializes in some facet of health law, which makes our Firm an unrivaled authority on all issues facing clients in the healthcare industry. Finally and perhaps most importantly, given our knowledge of the healthcare industry, we are able to offer practical business advice — and not merely legal instruction — regarding the contracts and transactions in which we are involved.

In the body of this proposal, we discuss in detail our Firm and the legal practice areas we are equipped to handle for PHC. PHC will see in the detailed descriptions of our practice areas that we are perfectly suited to provide PHC with our depth and expertise in various legal areas.

We have maintained our preeminence by working hard to adapt to our clients' needs in an ever changing business, regulatory and competitive environment. GW's commitment to

professionalism and excellence in providing legal services to our clients is evidenced in the caliber of attorneys hired by the Firm.

Jeffrey S. Brown, Esq. will be the lead attorney and responsible partner for PHC. As GW has provided services to PHC for many years, he has assembled the team of attorneys most equipped to handle the needs of PHC. However, the entire Firm's expertise and resources will be available to PHC.

GW is hopeful that after reviewing and evaluating this proposal, PHC will give GW the opportunity to provide PHC with the level of service and expertise our past and present clients receive from GW. Our Proposal is divided into three (3) sections: (A) Background Regarding GW, (B) GW's Specific Qualifications and Scope of Services, and (C) Conclusion.

A. BACKGROUND REGARDING GW

GW is a unique law firm that specializes in meeting the business and legal needs of the healthcare industry. As a Firm with eighty (80) attorneys devoted to the many aspects of healthcare law, we are different from other law firms that have far fewer attorneys devoted solely to healthcare. In addition, many of our attorneys have been practicing healthcare law for over twenty five (25) years. As a result, we understand the healthcare industry and the problems the Center faces on a daily basis and, therefore, can provide practical cost-effective solutions and proactive advice.

Specifically, and as further discussed below, GW is particularly well-situated to represent the Center in:

- Complex corporate transactions (such as mergers and acquisitions, public and private financings, and high tech equipment acquisitions and financings);
- Regulatory matters (with agencies such as the United States Department of Health and Human Services, Office of Inspector General, Centers for Medicare & Medicaid Services, New Jersey Department of Health, New Jersey Department of Human Services, and New Jersey Department of Banking and Insurance);
- Federal and state litigations and compliance matters;
- Routine business transactions (such as physician contracts and commercial transactions, leases and real estate acquisitions and sales, services agreements, including computer/technology agreements, and other day-to-day legal matters);
- Medical staff issues including representing hospitals in medical staff hearings and on-call coverage issues;
- Managed care contracting and third party reimbursement issues and litigations;
- Preparation of certificate of need applications and related advice;
- Healthcare antitrust advice;
- Non-profit and tax-exemption advice;
- Corporate compliance and fraud and abuse;
- EMTALA violations;
- Employment practices; and
- HIPAA and information security compliance.

As you will note from the Firm Profile, which is attached as Exhibit A, GW is divided into the following practice groups:

- Appellate Litigation Practice Group
- Health Care Practice Group
- HIPAA Compliance Practice Group
- Employment Law Practice Group
- Business Practice Group
- Litigation and Arbitration Practice Group
- Compliance and White Collar Defense Group
- Finance and Real Estate Practice Group
- Personal Services and Estate Planning Practice Group
- Insurance Regulatory Practice Group
- Tax Practice Group
- Health Care Information and Technology Practice Group
- Corporate Reorganization & Bankruptcy Practice Group
- Discharge Planning, Patient Rights and Elder Law Practice Group
- Environmental Practice Group

With the exception of the Personal Services and Estate Planning Practice Group, each of the GW practice groups is almost exclusively devoted to applying its expertise to healthcare issues. For this reason, few firms in New Jersey, New York or Connecticut can match the broad range of healthcare experience which GW offers.

B. GW'S SPECIFIC QUALIFICATIONS AND SCOPE OF SERVICES

GW provides an unparalleled breadth of legal services to healthcare clients. Given the collective experience of our attorneys, no other firm in New Jersey, New York or Connecticut can match the range and depth of expertise which GW can provide to the Center in health law matters. Every attorney at GW specializes in some facet of health law, which makes our Firm an unrivaled authority on all issues facing clients in the healthcare industry. Finally and perhaps most importantly, given our knowledge of the healthcare industry, we are able to offer practical business advice – and not merely legal instruction – regarding the contracts and transactions in which we are involved.

Qualifications of the Firm

We specialize in the business and legal needs of the healthcare industry, including long-term care. GW has broad experience in all legal and regulatory areas relevant to the healthcare industry. The Firm Profile (which is attached as Exhibit A) provides more detail about GW's expertise and practice groups. Specifically, GW is a recognized authority in the following areas:

1. Healthcare Regulatory Compliance. As described below, GW has represented many clients in matters involving CMS, the OIG, NIDOH, NJDHS, The Joint Commission and the OCR.
2. Centers for Medicare & Medicaid Services ("CMS"). GW has considerable experience with all levels of CMS, including national, regional, and local intermediary/carrier offices. We have assisted clients with audits, provider hearings, voluntary refunds, HIPAA issues, and a wide variety of discrete Medicare Parts A and B reimbursement and enrollment issues. Our expertise in reimbursement issues is unique, and we have an extensive practice before the Provider Reimbursement Review Board ("PRRB"). We have also assisted clients in preparing required filings with Medicare for mergers, name changes, sales and acquisitions.
3. U.S. Office of Inspector General ("OIG"). GW has defended healthcare clients in both criminal and civil investigations by the OIG. For example, we have represented hospitals in numerous OIG "national initiative" investigations, including "Operation Bad Bundle" (concerning laboratory billing practices), the DRG 79/89 (pneumonia upcoding) initiative, the PPS discharge/transfer initiative and the "three day payment window" investigation (involving separate billing of outpatient tests performed within three days of an in-patient admission). We have also represented clients in connection with audits and investigations by the FBI, Medicare, Medicaid and the U.S. Attorney's Office regarding the federal Anti-Kickback Law, the Stark Law, the federal False Claims Act, and other applicable federal and State fraud and abuse laws. Our Compliance and White Collar Defense Practice Group has also negotiated corporate integrity agreements with the OIG, as well as settlement agreements with federal and State agencies.
4. Billing and Reimbursement Matters. We have assisted clients in resolving billing and reimbursement matters and in making voluntary disclosures and refunds to regulatory authorities. We also have diverse expertise in assisting physicians and allied health professionals during insurance audits/fraud inquiries, and have actively represented healthcare professionals in a variety of misconduct investigations and proceedings. GW has also assisted numerous

hospitals, nursing homes, home health agencies, laboratories, physician practices and other healthcare providers in establishing and enhancing corporate compliance programs.

5. New Jersey Department of Health ("NJDOH"). GW has represented numerous nursing homes, hospitals and ambulatory care facilities in connection with NJDOH issues. Our attorneys have many interactions with NJDOH and have had extensive relations with NJDOH with regard to audits, Certificates of Need, licensure matters, government relations, rate setting issues, Medicaid matters, joint ventures for healthcare institutions, public guardianships, the privatization of county health facilities and other regulatory matters.

6. New Jersey Department of Human Services ("NJHHS"). Our attorneys are highly conversant with NJHHS's regulations and policies, and we represent many behavioral health clients. In representing these clients, we have established important contacts at NJHHS which would benefit the Center. In addition, GW attorneys have provided legal services in connection with the establishment of a network of behavioral healthcare providers in New Jersey and have provided advice to clients in New Jersey on psychiatric cost-sharing issues.

7. The Joint Commission. GW interacts frequently with The Joint Commission, and we have advised clients on a large number of Joint Commission matters over the years. For example, we have provided clients with legal assistance in preparing for Joint Commission surveys, and we have reviewed corporate documents, policies and procedures for compliance with Joint Commission standards. Our legal services have also included:

- assistance in responding to statements of deficiency;
- appeals of status determinations and deficiencies;
- answers to questions regarding Joint Commission standards;
- contract reviews of agreements with Joint Commission; and
- advice regarding Sentinel Event reporting and the preparation of root cause analyses.

8. U.S. Department of Health and Human Services, Office of Civil Rights ("OCR"). HIPAA and HITECH have extensive requirements for health care providers and business associates in order to ensure the confidentiality of patient information. OCR is the federal agency responsible to enforce HIPAA and HITECH. GW has developed an extensive understanding of HIPAA and HITECH and has the practical knowledge necessary to assist clients regarding the HIPAA and HITECH requirements. GW has represented various hospitals, physician groups and other health care providers on a large number of OCR investigations of HIPAA breaches and patient complaints over the past several years.

9. Long-term Care and Senior Care, Behavioral Health Services, Guardianships, Patient Rights and Other Long-Term Care Patient Issues. We are general counsel to over thirty (30) nursing homes from small to large (over 80 beds) and have provided advice on varying issues to many other long-term care institutions. Additionally, Jeffrey S. Brown was formerly in-house General Counsel to Hartwyck Nursing Homes in Middlesex County (three (3) facilities owned by Solaris Health Systems). For example, we complete an average of over fifty (50)

guardianships each year on behalf of our clients. In addition, we have assisted clients in establishing Continuing Care Communities and provide on-going legal representation to these clients.

10. Mental Health Law. Similarly, GW provides on-going services to over twelve (12) hospitals with psychiatric units, several of which are in New Jersey, as well as free-standing psychiatric hospitals. GW has a dedicated group of attorneys and paralegals who are part of the Litigation and Arbitration Practice Group that advise on all aspects of mental health law, including retention/commitment, treatment over objection, psychiatric transfer and discharge issues.

11. Patient Rights. Given our singular dedication to healthcare, many of our attorneys have expertise in all aspects of patient rights. We advise clients (including nursing homes, hospitals and various other facilities) on a continual basis on issues such as withdrawal of treatment, consent for treatment, experimental procedures, restraints and visitation rights. As a result of the emergency nature of certain patient care rights, our attorneys are available at all times to make emergency applications on behalf of institutions. In addition, GW is a nationally recognized expert in advising clients on matters concerning patient rights under HIPAA.

GW is able to provide practical, cost-effective solutions and proactive advice in a broad spectrum of areas. Based on our knowledge and experience, another strength of GW is our ability to provide competitive legal services. As many of our clients face identical issues and challenges, the Center will be able to take advantage of certain efficiencies. For example, before providing comments on a payer contract or computer software agreement, a database is accessed to determine if these agreements have already been reviewed. If a review for another client has occurred, the Center's charge would be limited to specific concerns of the Center.

We have in-house counsel experience in representation of long-term care facilities.

Scope of Services

GW will attend meetings of the Board of Managers (the "Board"). GW frequently assists clients with Board and management education. As counsel to many not-for-profit organizations, we regularly make presentations at Board and management meetings about changes in law, not-for-profit and tax exemption issues, bylaw changes, Board organizational issues, finance issues and other legal issues of interest. If chosen as counsel to the Center, we would provide Board and management education when requested.

We will act as a liaison between the Board and the various PHC committees, including, but not limited to, the Administration Committee, Building and Grounds Committee, Finance Committee, Medical Committee, Personnel Committee, and the Publicity Committee.

We will offer advice and guidance to the Board and Executive Director on any and all legal issues, including complex regulatory and compliance issues, and have the expertise to advise and represent PHC regarding:

1. Complex Corporate Transactions. Our attorneys have experience in mergers and acquisitions, high-tech equipment acquisitions and financings, and public and private financing, including through the New Jersey Health Care Facilities Financing Authority ("NJHCFFA").

Attached as Exhibit B is a sample list of bond financing transactions in which GW has participated. GW is unique in that the Corporate Finance and Real Estate Practice Group is dedicated to the exclusive representation of healthcare borrowers in its bond financing activities.

We have served as borrower's counsel in scores of multi-million dollar transactions which have generated tremendous experience on related tax, securities, construction, corporate, regulatory, real estate and other matters. We employ that experience, together with our understanding of the need for practical advice and a sensitivity to the impact of the demands of the financing process on the officers of the borrower, to help our clients effectively and efficiently navigate the financing process.

Through the years, we have assisted many healthcare clients access the capital markets. The nature of these financings include Economic Development Agency/Industrial Development Agency bonds, HUD insured mortgages financed with proceeds of tax exempt bonds and taxable and tax exempt leases. Our attorneys have experience with NJHCFFA on various bond deals as hospital counsel, and we have developed significant relationships with that agency. We also have contacts with NJEDA.

2. General Regulatory Matters. We have experience and established relationships with agencies such as the Office of Inspector General, Centers for Medicare & Medicaid Services, the New Jersey Department of Health, New Jersey Department of Human Services and the New Jersey Department of Banking and Insurance. We advise clients frequently on state regulatory and licensure matters specific to long-term care facilities, including compliance with N.J.A.C. § 8:39-1.1, *et seq.*

3. Federal and State Litigation and Compliance Matters. GW was one of the first law firms to recognize the importance of creating a Compliance and White Collar Defense Practice Group. This practice group focuses on the unique regulatory and business concerns of the healthcare industry, and advises clients on all aspects of complex federal and State laws, including, without limitation, the Sarbanes Oxley Act. We advise our clients on all compliance related matters, including the formulation of client specific compliance programs.

4. Routine Business Transactions and Contract Review. Our daily practice includes preparing and reviewing physician contracts, negotiating commercial transactions, leases and real estate acquisitions and sales, and preparing and reviewing service and equipment agreements.

5. Medical Staff Issues. We have experience dealing with medical staff hearings, credentialing, Medical Directors and on-call coverage issues.

6. Guardianships and Patients' Rights. We routinely advise clients on issues such as withdrawal of treatment, consent for treatment, experimental procedures, restraints and visitation rights. In addition, GW is a nationally recognized expert in advising clients on matters concerning patient rights under HIPAA.

7. Managed Care Contracting and Third-Party Reimbursement Issues and Litigation, Including Private and Government Payers. We have negotiated participating provider agreements with most major HMOs, insurance companies and PPOs doing business in New Jersey and New York. Attached as Exhibit C is a representative list of some of the payors with

whom we have negotiated contracts on behalf of hospitals in New Jersey and New York. Most of our recent negotiations have focused on fee-for-service arrangements, but we have also negotiated a number of risk agreements with HMOs and carve-out providers on behalf of our hospital and physician clients. Currently, we have an increasing involvement in focusing on dispute resolution with a number of payors. For example, we represented twenty-five hospitals in New York who sued Aetna for breach of contract, prompt payment violations and other grounds. This case, which received national recognition, was settled on terms that were acceptable to all of the hospital plaintiffs. GW has also been successful on behalf of New Jersey hospitals in securing large settlements for breach of contract from managed care providers.

8. Certificate of Need. Our attorneys are highly qualified and experienced in the preparation of certificate of need applications and rendering related advice.

9. Healthcare Antitrust Issues. Many of our attorneys are experienced in healthcare antitrust litigation and are highly qualified to represent and advise clients in the area of antitrust.

10. Nonprofit Tax Issues. The vast majority of our clients are tax-exempt healthcare organizations. As a result, we have tremendous experience in representing these types of entities with respect to the technical tax-related issues that confront them on a daily basis. For example, we advise clients (and their Trustees) with respect to (i) private inurement and benefit intermediate sanctions; (ii) intermediate sanctions; (iii) ensuring that their operations are consistent with the basis upon which they qualify for tax exemption; and (iv) qualifying related entities as tax exempt, such as 509(a)(3) supporting organizations and "captive" physician practices.

11. Corporate Compliance. We assist clients in the development of ethics and conflicts of interest policies, as well as with general record keeping and documentation issues. We are also well equipped to handle inquiries regarding applicability and compliance with the Sarbanes-Oxley Act.

12. Healthcare Fraud and Abuse. In addition to providing accurate and timely compliance advice to clients on a regular basis, we have represented clients in connection with audits and investigations by the FBI, Medicare, Medicaid and the U.S. Attorney's Office regarding the federal Anti-Kickback Law, the Stark Law, the federal False Claims Act, and other applicable federal and State fraud and abuse laws.

13. Cost Report/Billing Issues. We have assisted clients in resolving billing and reimbursement matters and in making voluntary disclosures and refunds to regulatory authorities. We also regularly advise clients on all issues related to billing and cost reports.

14. Employment Practices, Including Continuing Education Requirements and Lectures for Professionals. Over the years, GW has developed a strong specialty in employment law for its clients. From a contracting perspective, we often draft employment agreements for our clients' clinical and non-clinical employees. We have also assisted our clients in developing employee manuals as well as policies and procedures. Our litigation department has a very active docket in federal and State courts, the federal Equal Employment Opportunity Commission, and State agencies. For many years, the Firm has handled claims, administrative proceedings and litigations asserting violations of federal discrimination laws, including discrimination on the basis of age, race, national origin, gender, and disability. We have

represented clients in sexual harassment, Title VII, Americans with Disability Act, and Family and Medical Leave Act cases, along with similar claims under state law. With the exception of union negotiations, GW can assist its clients with all types of employment matters.

15. HIPAA Compliance. The Administrative Simplification provisions of the federal Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), and the Health Information Technology for Economic and Clinical Health Act, Title XIII of the American Recovery and Reinvestment Act of 2009 ("HITECH"), require healthcare providers to undertake significant steps to comply with these complicated laws. GW has developed an extensive understanding of HIPAA and HITECH and has developed a compliance program designed to assist clients with HIPAA's requirements. GW's HIPAA Practice Group provides the following HIPAA compliance implementation services:

- A legal compliance analysis of client business practices, records, and documents
- Assistance with the appointment of privacy/security officers, task forces and committees
- Assistance with establishment of standards and procedures to achieve compliance and detect and address violations
- A comprehensive Compliance Manual
- Development of educational programs and training methods to communicate client compliance standards to staff members
- Assistance in developing ongoing programs for monitoring and reviewing activities to ensure ongoing compliance with HIPAA
- Data breach mitigation
- Assisting clients with responses to government audits and investigation of privacy and security breaches

16. Risk Management and Insurance. Many of our attorneys are experienced in assisting clients with the development of risk management strategies and rendering related advice.

17. Computer Technology Acquisitions and Agreement Review. Our Technology Practice Group is a recognized expert in representing healthcare clients in information systems acquisitions and in dispute resolution with system vendors. We have negotiated everything from small systems acquisitions to multi-million dollar deals. GW provides legal advice tempered by common sense business acumen to clients who are acquiring new systems or updating their existing systems. Patient confidentiality and security matters are an important consideration when healthcare clients purchase information systems, and GW can assist its clients in evaluating these issues. Our Corporate Finance Group has assisted clients in financing purchases of information systems, and our Litigation Department represents clients in vendor disputes. As a result, GW provides one-stop shopping for all legal aspects of an information system acquisition.

18. Legislative Guidance. GW helped build its reputation in the healthcare arena by monitoring new laws and regulations affecting the industry. GW provides legal updates to the healthcare community on a regular basis by following legislative and administrative agency actions. GW consistently immediately alerts its clients of new laws or regulations that may affect their business.

In addition, GW regularly provides proactive advice and guidance general contracts, equipment leases, collections matters, and environmental issues, including medical waste.

Additional Information About The Firm

GW is a professional corporation duly organized in the State of New York that is duly qualified to conduct business in the State of New Jersey, which lawfully provides legal services, principally to the healthcare industry, to clients primarily located within New York, New Jersey and Connecticut. GW conducted business for 30 years under the name "Garfunkel, Wild and Travis, P.C.", and effective January 1, 2010, changed its name to "Garfunkel Wild, P.C." The Firm currently has twenty-one (21) shareholders, none of whom have an ownership interest in excess of 10% (as listed on the Stockholder Disclosure Statement, attached as Exhibit D). The Firm also has an Executive Management Committee currently comprised of seven (7) Partner/Directors and the Chief Operating Officer who are responsible for the strategic and financial aspects of the Firm's operations.

GW does not employ any union workers, and complies with all affirmative action requirements applicable to the Firm. Attached as Exhibit E is a copy of the Firm's Certificate of Employee Information Report, demonstrating compliance with P.L. 1975, c 127. GW will directly provide all services to PHC, and does not regularly subcontract out services. Jeffrey S. Brown, Esq., and Steven R. Antico, Esq. are both Principals of the Firm and are the managing partners/directors of the Firm's New Jersey office, located at 411 Hackensack Avenue, Hackensack, New Jersey, 07601. Jeffrey S. Brown, Esq. has been a Partner/Director of the Firm for fourteen (14) years, and Steven R. Antico, Esq. has been a member of the Firm for fourteen (14) years and a Partner/Director for seven (7) years. Other Principals of the Firm include Robert A. Wild, Esq., who helped found the Firm over 35 years ago, and Fredrick I. Miller, Esq., who joined the Firm shortly thereafter. Robert A. Wild, Esq. and Fredrick I. Miller, Esq. practice out of the Firm's Great Neck office, 111 Great Neck Road, Great Neck, New York 11021. No Principals of GW have immediate relatives who are Passaic County employees or elected officials.

The Firm has never been adjudicated liable for professional malpractice, and has never, and is not now, involved in any bankruptcy or re-organization proceeding. GW complies with all laws governing business organizations in New York, New Jersey and Connecticut, and all of the Firm's attorneys are duly licensed to practice in the States in which they provide services.

Fee Proposal

GW provides quality legal services at competitive rates. In order to meet the Center's need to minimize its legal expenses, we propose to continue our current fee structure with the Center where there is a fixed rate of \$6,000.00 per month for the following duties listed in the RFQ:

- Attend meetings of the Board of Trustees;
- Act as a liaison between the Board and the various PHC committees, including, but not limited to, the Administration Committee, Building and Grounds Committee, Finance Committee, Medical Committee, Personnel Committee, and the Publicity Committee.

Offer advice and guidance to the Board and Executive Directors on any legal issues, as listed below:

- General regulatory matters (with agencies such as the Office of Inspector General, Centers for Medicare & Medicaid Services, the New Jersey Department of Health and Senior Services and the New Jersey Department of Banking and Insurance) and state regulatory and licensure matters specific to long-term care facilities, including compliance with N.J.A.C. § 8:39-1.1, *et seq.*;
- Routine business transactions (such as physician contracts and sales, services agreements);
- Routine medical staff issues including credentialing, Medical Directors and on-call coverage issues;
- Managed care contracting and third-party reimbursement issues (including private and government payers);
- Healthcare antitrust issues;
- Nonprofit tax issues;
- Cost report/billing issues;
- Routine employment practices, including continuing education requirements and lectures for professionals;
- Risk management and insurance;
- Legislative guidance on new laws and regulations;
- Sarbanes-Oxley;
- General contract review;
- Review of equipment leases;
- Computer technology agreement review;

For the following services, if those needs arise, we propose to discuss a mutually agreeable arrangement:

- Complex corporate transactions, such as mergers and acquisitions, high tech equipment acquisitions and financings, and public and private financing, including the New Jersey Health Care Facilities Financing Authority;
- Federal and state litigation and compliance matters and complex medical

staff hearings;

- Guardianships and patients' rights;
- Preparation of certificate of need applications and related advice;
- Complex contract review;
- Corporate compliance, including development of ethics and conflicts of interest policies, as well as general record keeping and documentation issues, and fraud and abuse;
- Environmental advice (medical waste);
- Other business transactions (such as commercial transactions, leases and real estate acquisitions);
- Accountable Care Organizations (ACOs);
- Collection matters; and
- HIPAA compliance.

We have attached a copy of our Firm Profile as Exhibit A. Our profile provides additional information about our Firm's experience and our practice groups. You may also review our website at www.garfunkelwild.com for information on individual attorneys and copies of articles that have been written by GW attorneys.

Jeffrey S. Brown, Esq. will be the lead attorney and responsible partner for all of PHC's legal needs. As GW has provided services to PHC for many years, Mr. Brown has assembled the team of attorneys most equipped to handle the needs of PHC. The detailed biographies of the attorneys who will generally be attending to the needs of PHC are attached hereto as Exhibit F. However, the entire Firm's expertise and resources will be available to PHC.

References

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 c/o Prime Healthcare Management, Inc.
 3300 E. Guasti Road, Suite 300
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 Trinitas Regional Medical Center
 225 Williamson Street
 Elizabeth, New Jersey 07202
 (908) 994-5496

C. CONCLUSION

GW's practice in New Jersey continues to expand. There are several reasons to which we attribute this exciting growth. First, we provide a vast array of services to a wide-range of healthcare clients, including hospitals, nursing homes and physicians. For example, our HIPAA product is being used by more New Jersey hospitals than any of our competitors. Second, we have been able to attract leading New Jersey healthcare attorneys. Third, our understanding of the long-term care industry and, in particular, the challenges of not-for-profit facilities, has been well received by our New Jersey clients.

Attached as Exhibit G is an executed Letter of Intent. In addition, Exhibit H contains an executed Certification, Exhibit I contains a New Jersey Business Registration Certificate, Exhibit J contains the Firm's EIN number, Exhibit K contains a certified disclosure of investment activities in Iran. Moreover, Exhibit L contains a Certificate of Insurance for the Firm's general liability and workers' compensation coverage. Regarding the automobile liability insurance requirements listed in the RFQ, the Firm does not carry automobile liability insurance for its employees, however the Firm's Partners/Directors are required to carry automobile liability insurance for their personal automobiles and the Firm carries excess automobile liability coverage for Partners/Directors.

We are excited by the possibility of continuing to provide legal services to the Center.

Exhibit A

Firm Profile

[See Attached]

NEW YORK

NEW JERSEY

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Introduced on: November 22, 2016
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FIRM PROFILE

Garfunkel Wild, P.C. (GW) was founded over thirty-five years ago with a single purpose in mind—to attend to the specific business and legal needs of its clients in the health care industry and beyond. We have never wavered from that commitment. We continue to represent one of the largest and most diverse groups of health care clients in the tri-state area. At the same time, GW has also grown to meet the demands and challenges facing clients in many other industries, by adding complementary practice groups, as well as individual attorneys with a wide range of experience, many of whom also bring a unique perspective to the firm based on prior professional lives—including nurses, former prosecutors, regulators, in-house counsel, and others.

To better serve our clients across the many industries we serve, GW expanded beyond New York to open offices in New Jersey and Connecticut, and expanded again in 2015 with the establishment of a fourth office, in Albany, NY. We have more than 75 attorneys in New York, New Jersey and Connecticut, representing clients across more than a dozen practice areas, including Health Care, Business, Compliance and White Collar Defense, HIPAA Compliance, Health Care Information and Technology, Corporate Reorganization & Bankruptcy, Employment, Environmental, Finance and Real Estate, Litigation & Arbitration, Appellate Litigation, Insurance Regulatory, Discharge Planning, Patient Rights and Elder Law, Tax, and Personal Services and Estate Planning. Our size and scope provides depth, breadth of knowledge and experience essential to serve our clients. At the same time, the firm is small enough to provide the personal attention our clients need and deserve.

Today, GW is well situated to meet the legal and business needs of our clients in complex transactions such as mergers and acquisitions, public and private financing, construction, high-tech equipment acquisition and financing, significant federal and state litigation, environmental, creditors' rights and sophisticated estate planning. In addition, we are able to efficiently serve small businesses and individual clients in a full range of areas such as contracts, commercial transactions, real estate, environmental, creditors' rights, litigation, wills and estate administration.

We have maintained GW's reputation by working hard to adapt to our client's needs in an ever-changing business, regulatory and competitive environment. Our goal is to provide counsel to our clients that is, first and foremost, legally correct, pragmatic and cost-effective. GW instills this work ethic in all our attorneys.

Knowledge, experience, personal attention, and practical advice. It's how we strive to provide our clients with the best possible value.

THE FIRM'S PRACTICE GROUPS

The Firm is organized into practice groups rather than rigid departments. We believe our practice groups help us meet two goals. First, our attorneys are able to maintain a broader range of skills by participating in more than one practice group. Second, staffing by practice groups provides a more flexible approach in meeting our clients' legal and business needs. The following is an overview of the Firm's principle areas of practice.

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HEALTH CARE PRACTICE GROUP

GW's Health Care Practice Group provides advice on general commercial matters (including contracts, mergers, acquisitions, consolidations, corporate reorganizations, joint ventures, alternative delivery systems, home health care, tax matters, real estate and corporate matters) and regulatory matters (such as governmental regulation, managed care, antitrust, practice plan arrangements, medical staff relations and third party reimbursement). The Health Care Practice Group focuses on the business of the health care industry. Given the continuing changes in the regulatory environment and the challenges facing our clients in an increasingly competitive environment, GW is highly qualified to advise our clients in all aspects of health-related legal matters, including the following representative areas:

- Federal and State law regulatory compliance
- Mergers and acquisitions
- In addition to the usual buying and selling of entities and properties, we have advised most of the major health care systems in the Metropolitan Area concerning their formation and the adding or spinning off of hospitals, nursing homes and other entities, businesses and providers
- Business structuring - corporations, limited liability companies, partnerships, etc.
- Managed care and other third-party payor contracting and dispute resolution
- GW has negotiated major fee-for-service and risk agreements for health care systems, community hospitals, IPAs, multi-specialty groups and other providers with major managed care providers, including Empire Blue Cross Blue Shield, Aetna, United Healthcare, Oxford Health Plans, Horizon Blue Cross Blue Shield, CIGNA and other managed care organizations
- GW has negotiated a Statewide settlement for providers with an HMO that was on the verge of bankruptcy
- GW has assisted in the formation and regulatory compliance of IPAs and related managed care contracting entities
- Strategic planning
- Medicare and Medicaid compliance, audit and reimbursement appeals
- Certificate of need, licensing, accreditation and certification
- Medical Staff, faculty practice plan and physician contracting
- Antitrust advice

MEMBERS OF THE HEALTH CARE PRACTICE GROUP:

Fredrick I. Miller (<i>Chair</i>)	Kevin G. Donoghue	Eve Green Koopersmith	Gregory R. Smith
Jeffrey Adest	Judith A. Eisen	John P. Kraljic	Jessica F. Sonpal
Lara Jean Ancona	Kerry A. Flynn	Lourdes M. Martinez	Paul D. Squire
Steven R. Antico	Nicole F. Gade	Alan H. Perzley	Michael M. Stone
Julia P. Belton	Stacey L. Gulick	Leonard M. Rosenberg	Christina Van Vort
Greg E. Bloom	Colleen P. Hoeffling	Molly M. Rush	Robert Andrew Wild
Andrew E. Blustein	Peter M. Hoffman	Terence A. Russe	Hayden S. Wool
Jeffrey S. Brown	Tracy D. Hubbell	Michelle L. Salzman	David E. Zabell, M.D.
Barry B. Cepelewicz, M.D.	Sandra M. Jensen	Alexander C. Santee	Richard G. Zimmerman
Zachary B. Cohen	Carmen E. Jule	Robert E. Schuller	
Robert A. Del Giorno	Kimberly Kempton-Serra	Afsheen A. Shah	
James E. Dering	Stacey P. Klein	Matthew M. Shatzkes	
Michael G. DiFiore	Barbara D. Knothe	Debra A. Silverman	

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HIPAA COMPLIANCE PRACTICE GROUP

The Administrative Simplification provisions of The Federal Health Insurance Portability and Accountability Act of 1996 ("HIPAA") and the HITECH Act of the American Recovery and Reinvestment Act require extensive efforts on the part of health care providers, health plans, health care clearinghouses and business associates in order to comply. GW has developed an extensive understanding of HIPAA and HITECH and has the experience and practical knowledge necessary to assist its clients in relation to this evolving and complex area of law and regulation.

The HIPAA Practice Group provides the following HIPAA compliance implementation services:

- A legal compliance analysis of client business practices, records, and documents
- Assistance with the appointment of privacy/security officers, task forces and committees
- Assistance with establishment of standards and procedures to achieve compliance and detect and address violations
- A comprehensive Compliance Manual
- Development of educational programs and training methods to communicate client compliance standards to staff members
- Assistance in developing ongoing programs for monitoring and reviewing activities to ensure ongoing compliance with HIPAA
- Data breach mitigation
- Assisting clients with responses to government audits and investigation of privacy and security breaches

MEMBERS OF THE HIPAA COMPLIANCE GROUP:

Andrew E. Blustein *(Co-Chair)*
 Judith A. Eisen *(Co-Chair)*
 Stacey L. Gulick *(Co-Chair)*
 Jeffrey Adest
 Lara Jean Ancona
 Jeffrey S. Brown

Colleen P. Hoeffling
 Peter M. Hoffman
 Tracy D. Hubbell
 Sandra M. Jensen
 Barbara D. Knothe
 Lourdes M. Martinez

Matthew M. Shatzkes
 Debra A. Silverman
 Jessica F. Sonpal
 Christina Van Vort
 David E. Zabel, M.D.

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HEALTH CARE INFORMATION AND TECHNOLOGY PRACTICE GROUP

GW's Health Care Information and Technology Practice Group is a leader in providing legal services to health care institutions, professionals, regional health information organizations (RHIOs), health information exchanges (HIEs), and other organizations regarding the laws and regulations affecting health care technology, including:

- Privacy and security concerns relating to the electronic sharing of health information among health care providers
- Compliance with Federal and State laws and regulations applicable to health information technology
- Reimbursement and grant opportunities, including Federal and State programs under the ARRA and other laws
- Developing policies for clients on the use of technology
- RHIO/HIE development, including the preparation of necessary policies, consents and contracts
- Policies development of health care providers regarding the use of health information technology and electronic health records
- Data breach mitigation
- Assisting clients with responses to government audits and investigation of privacy and security breaches

This Practice Group also provides clients with assistance in the following areas:

- Hardware and software system acquisitions
- Meaningful use and incentive funding requirements applicable to electronic health records
- Software development arrangements
- Website developing and co-branding
- Contracts between software/hardware manufacturers and authorized resellers
- License agreements for trademark and other intellectual property licenses
- Strategic alliances between hardware/software vendors and customers
- Consulting agreements
- Financing
- Litigation and dispute resolution including technology acquisitions, licensing and design matters

MEMBERS OF THE HEALTH CARE INFORMATION AND TECHNOLOGY PRACTICE GROUP:

Andrew E. Blustein (*Chair*)
Jeffrey Adest
Lara Jean Ancona
Barry B. Cepelwicz, M.D.
Kevin G. Donoghue
Judith A. Eisen

Stacey L. Gulick
Colleen P. Hoefling
Sandra M. Jensen
Michael J. Keane
Barbara D. Krothe
Robert B. Koonin

Terence A. Russo
Michelle L. Salzman
Matthew M. Shatzkes
Christina Van Vort
David E. Zabel, M.D.
Richard G. Zimmerman

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BUSINESS PRACTICE GROUP

GW's Business Practice Group provides advice on general commercial matters (including contracts, mergers, acquisitions, consolidations, corporate reorganizations, joint ventures, tax matters, real estate and corporate matters). In addition to the Firm's general corporate clients, the Business Practice Group advises our non-institutional health care clients (e.g., P.C.s, PLLCs, individual practitioners, etc.) in connection with general commercial, litigation and regulatory matters. The Business Practice Group advises our clients in the following representative areas:

- Mergers and acquisitions
- Business structuring - corporations, limited liability companies, partnerships, etc.
- Strategic planning
- Business and tax planning
- Practice mergers, sales and acquisitions
- Employment and equity ownership agreements for corporations, partnerships, limited liability companies, etc.
- Management service organizations
- Fringe benefit plans
- Network development
- Pensions and profit sharing plans

MEMBERS OF THE BUSINESS PRACTICE GROUP:Greg E. Bloom (*Chair*)

Jeffrey Adest

Steven R. Antico

Julia P. Belton

Adam T. Berkowitz

Andrew E. Blustein

Barry B. Cepelewicz, M.D.

James E. Dering

Michael G. DiFiore

Judith A. Eisen

Kerry A. Flynn

Nicole F. Gade

B. Scott Higgins

Colleen P. Hoefling

Kimberly Kempton-Serra

Phillip Khezri

Barbara D. Knothe

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Debra A. Silverman

Paul D. Squire

Michael M. Stone

Christina Van Vort

Burton S. Weston

Robert Andrew Wild

Hayden S. Wool

David E. Zabell, M.D.

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LITIGATION AND ARBITRATION PRACTICE GROUP

GW's Litigation and Arbitration Practice Group advises clients on all aspects of federal and state trial and appellate matters, arbitrations and administrative agency matters in the following representative areas of dispute resolution:

- General commercial and corporate
- Antitrust
- Civil rights and discrimination
- Break-up/dissolution of business entities, practice groups, including valuation and restrictive covenants
- Employment law
 - Wrongful discharge
 - Sexual harassment
 - Family Leave Act
 - Age, sex, race and national origin discrimination
 - Title VII
 - Americans with Disabilities Act
- Environmental
- Professional licensing
 - Department of Health (Office of Professional Medical Conduct)
 - State Education Department (Office of Professional Discipline)
 - CMS
 - IPRO
- Medical staff, credentialing and peer review
- Third party reimbursement and audits
 - IPRO
 - Medicaid
 - Provider Reimbursement Review Board
 - Managed Care Provider disputes
- ACGME accreditation
- Patient rights, including guardianship proceedings
- Discharge Planning and Elder Law

MEMBERS OF THE LITIGATION AND ARBITRATION PRACTICE GROUP:

Leonard M. Rosenberg (<i>Co-Chair</i>)	Kevin G. Donoghue	Salvatore Puccio
Michael J. Keane (<i>Co-Chair</i>)	Steven D. Gorelick	Courtney A. Rogers
Roy W. Breitenbach (<i>Co-Chair</i>)	Daniel E. Gorman	Andrew J. Schulson
Suzanne Avena	Jason Y. Hsi	Marc A. Sittenreich
Gillian Barkins	Michael J. Keane, Jr.	Dayna B. Tann
John Becker	Eve Green Koopersmith	Colleen Tarpey
Jeffrey S. Brown	Lauren M. Levine	Samantha N. Tomey
Barry B. Cepelewicz, M.D.	John G. Martin	Justin M. Vogel
Robert A. Del Giorno	Marianne Monroy	Andrew L. Zwerling
James E. Dering	Okechi C. Ogbuokiri	

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APPELLATE LITIGATION PRACTICE GROUP

GW's Appellate Practice Group is a reflection of the recognition that appellate practice has evolved into a specific area of law. Appellate practice differs greatly from trial practice, in terms of tactics, procedures, and the skills and knowledge that are required to maximize a client's chance to prevail in litigation. Appellate practice professionals are critical, because the result at the trial level does not signify the end of litigation. A hard-fought victory can be lost on appeal; conversely, a stinging defeat in the lower court can be reversed through a successful appeal.

The Appellate Practice Group's is spearheaded by Chairpersons Andrew L. Zwerling and Leonard M. Rosenberg. Mr. Zwerling successfully briefed and argued the case of *Portuondo v. Agard* before the United States Supreme Court and has handled hundreds of appeals before New York's appellate courts, both State and Federal. Mr. Rosenberg, who joined GW in 1985 and is also the Chairperson of GW's Litigation and Arbitration Group, similarly has extensive appellate litigation experience in both the State and Federal Courts. He is also the editor of "In The New York State Courts," a summary of recent court decisions in health care law.

The Appellate Practice Group consists of attorneys who were handpicked based on their breadth of experience as appellate litigators. The other members of GW's Appellate Practice Group are the following veteran appellate litigators: Michael J. Keane; and Roy W. Breitenbach. The attorneys in GW's Appellate Practice Group have decades of experience as appellate litigators, in state and federal courts, including the United States Supreme Court, and in both New York and New Jersey.

GW's Appellate Practice Group has experience handling appeals covering a wide range of subject areas, including the following:

- Break-Up/Dissolution Of Business Entities, Practice Groups, Including Valuation And Restrictive Covenants
- Criminal Law, Civil Rights and Discrimination
- Commercial Law
- Discharge Planning, Patient Rights and Elder Law
- Employment Law
- Health Care
- Insurance Law
- Medical Malpractice
- Professional Licensing
- Real Estate
- Tort Law

The Appellate Practice Group also performs a wide array of services.

- Appellate Work – We assume full responsibility for all aspects of an appeal, including the crucial initial filings, appellate motion practice, preparing the record, writing the briefs and conducting oral argument before the appellate court.
- Consultants to trial counsel – Our attorneys assist trial attorneys in preparing motions to dismiss, summary judgment motions and other substantive motions. They also consult with trial counsel to ensure that dispositive issues are preserved for appellate review.

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They also prepare memoranda necessary to resolve complex evidentiary and discovery issues.

- Post-verdict motions – Certain issues must be advanced following a verdict in order for a party to assert them on appeal, and post-verdict motions provide that opportunity. We assist clients at this crucial phase of proceedings.
- Appeal Assessment – The determination of whether or not to pursue an appeal is a crucial one. An appeal may be pursued in order to rectify a patently erroneous result in the lower court and to win a case outright. Pursuing an appeal, even one fraught with difficulties, may have the effect of gaining leverage in settlement discussions. Also, an appeal may be warranted to prevent the sweeping and widespread impact on an entire industry of an erroneous legal ruling in a single case. Our attorneys assist in making this critical evaluation.
- Amicus curiae – Our attorneys have prepared “friend of the court” briefs on behalf of our clients, in order to influence decisions involving issues of industry-wide significance.

MEMBERS OF THE APPELLATE LITIGATION PRACTICE GROUP:

Leonard M. Rosenberg (<i>Co-Chair</i>)	Kevin G. Donoghue
Andrew L. Zwerling (<i>Co-Chair</i>)	Jason Y. Hsi
Roy W. Breitenbach	Michael J. Keane
	John G. Martin
	Marianne Monroy
	Salvatore Puccio
	Courtney A. Rogers

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COMPLIANCE AND WHITE COLLAR DEFENSE PRACTICE GROUP

GW was one of the first law firms to recognize the importance of creating a Compliance and White Collar Defense Practice Group. This practice group focuses on the unique regulatory and business concerns of the health care industry. We advise our clients on compliance-related matters, including the formulation of client-specific compliance programs. The Compliance and White Collar Defense Practice Group represents hospitals, nursing homes, certified and licensed home health agencies, physician practices, clinical laboratories, billing companies and others. We represent clients in connection with Federal (Office of the Inspector General), State (Attorney General and the Department of Health), criminal, civil and administrative investigations, audits and prosecutions. Many of our attorneys in this Practice Group are former government prosecutors or criminal defense attorneys.

The Compliance and White Collar Defense Practice Group advises our clients in the following representative areas:

- The development, implementation and supervision of corporate compliance programs in accordance with the Federal Sentencing Guidelines and the model programs published by the Office of the Inspector General (OIG) of the US Department of Health and Human Services.
- Conflict of interest
- Legal audits of affiliation, managed care and all other agreements, including "Stark," Fraud and Abuse, private inurement and antitrust issues
- CPT and chargemaster analysis
- Medicare and Medicaid billing, False Claims and Civil Monetary Penalties
- Procurement, sole source and bidding
- Compliance training
- "White collar" defense under Federal and State law, including audits, investigations and other "health care fraud" matters

MEMBERS OF THE COMPLIANCE AND WHITE COLLAR DEFENSE PRACTICE GROUP:

Lourdes M. Martinez (*Co-Chair*)
Peter M. Hoffman (*Co-Chair*)
Jeffrey Adest
Suzanne M. Avena
Andrew E. Blustein
Barry B. Cepelwicz, M.D.
Robert A. Del Giorno

James E. Dering
Judith A. Eisen
Stacey L. Gulick
Colleen P. Hoeffling
Carmen E. Jule
Stacey P. Klein
Eve Green Koopersmith

John G. Martin
Fredrick I. Miller
Afshcen A. Shah
Gregory R. Smith
Robert Andrew Wild
Hayden S. Woolf
Andrew L. Zwerling

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EMPLOYMENT LAW PRACTICE GROUP

GW's Employment Law Practice Group provides advice on a full range of employment matters. Our attorneys have significant experience providing general employment advice and guidance to business entities of all types, and an array of non-profit and for-profit institutions, private corporations, health care providers, hospitals, and nursing homes. The Employment Law Practice Group has decades of litigation, trial and appellate experience regarding employment claims in New York, New Jersey and Connecticut:

- Federal and State civil rights and discrimination claims;
- Equal Employment Opportunity Commission Proceedings;
- New York State Division of Human Rights Proceedings;
- New Jersey Civil Rights Commission Proceedings;
- Connecticut Commission on Human Rights and Opportunities Proceedings;
- Whistleblower and retaliation claims;
- Federal and State wage and hour claims;
- Employee contract claims and disputes;
- Enforcement of restrictive covenant claims;
- Defense of Workers' Compensation discrimination claims;
- Unemployment claims, hearings and appeals; and
- Mediation and arbitration of employee claims.

Given the challenges facing all employers to remain current and compliant with federal, state and local employment laws and regulations, GW provides advice and consultation to help protect our clients' interests and effectively manage their workforce:

- Advise on a full range of Federal and State employment law and regulatory compliance issues;
- Develop employee handbooks, policies and procedures;
- Address and advise on handling of employee complaints;
- Conduct internal employee investigations;
- Formulate disciplinary and corrective action plans;
- Conduct employee training and management presentations;
- Development and implementation of Reduction in Force Programs; and
- Preparation of employee notices (employee evaluations, job descriptions; disciplinary notices, COBRA, and FMLA).

MEMBERS OF THE EMPLOYMENT LAW PRACTICE GROUP:

Leonard M. Rosenberg
(Co-Chair)

Marianne Monroy
(Co-Chair)

Roy W. Breitenbach
Kevin G. Donoghue
Jason Y. Hsi
Michael J. Keane, Jr.
Lauren M. Levine
Okechi C. Oghuokiri

Salvatore Puccio
Courtney A. Rogers
Dayna B. Tann
Justin M. Vogel
Andrew L. Zwerling
Madelin T. Zwerling

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ENVIRONMENTAL PRACTICE GROUP

GW's Environmental Practice Group provides advice in all areas of environmental law and regulatory compliance, as well as environmental real estate matters.

The Environmental Practice Group advises our clients in the following representative areas:

- Assisting clients in self-audits to comply with governmental programs
- Negotiating with regulatory agencies to mitigate violations
- Representing clients in environmental disputes
- Designing Environmental Management Systems and drafting standard operating procedures
- Counseling on compliance issues relating to asbestos, lead-paint, storage tanks, regulated waste, nuclear medicine issues and indoor air issues such as mold
- Conducting environmental due diligence for corporate and real estate transactions
- Structuring contaminated (Brownfield) property transactions by negotiating cleanup agreements with federal and state agencies, overseeing remediation consultants, drafting related contracts and agreements
- Negotiating and drafting land use restrictions and covenants
- Counseling on the adequacy and use of environmental insurance for transactions and forging deal-specific environmental insurance policies

MEMBERS OF THE ENVIRONMENTAL PRACTICE GROUP:

Suzanne M. Avena (*Chair*)
Andrew E. Blustein
Roy W. Breitenbach

Stacey L. Gulick
Michael J. Keane
Alan H. Perzley

Dayna Tann
Colleen M. Tarpey

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FINANCE AND REAL ESTATE PRACTICE GROUP

GW's Finance and Real Estate Practice Group provides advice on acquisition and financing of capital assets, including real property, equipment and major capital improvements. The Firm is involved in all aspects of tax exempt and taxable financing for corporate clients. GW has participated in the issuance of more than \$5 billion of tax exempt bonds and tax exempt leases through various governmental and commercial lenders. The Finance and Real Estate Practice Group also advises on all phases of commercial and residential real estate, including sale, exchange, purchase, development, construction financing and refinancing, leasing, syndication and local and federal regulation.

The Finance and Real Estate Practice Group advises our clients in the following representative areas:

- * Borrower's representative before DASNY, MCFFA, HUD, IDAs and other governmental non-taxable issuers and before traditional commercial lenders
- * Architect (design) and construction contracts
- * Tax and disclosure matters
- * Equipment acquisition and leasing, with both tax-exempt and traditional equipment lessors
- * Purchase, financing and construction of medical, mixed-use and other properties, with a special emphasis on the unique needs of tax-exempt purchasers and borrowers.
- * Lease and construction, including medical offices, ambulatory surgery centers, diagnostic and therapeutic radiology facilities, cancer centers, diagnostic and treatment centers and nursing homes, assisted living facilities
- * General real estate and leasing
- * Construction and renovation of commercial and residential properties
- * Real property tax matters, including exemptions, abatements and incentives for both tax-exempt and taxable owners
- * Environmental matters, including testing and remediation projects

MEMBERS OF THE FINANCE AND REAL ESTATE PRACTICE GROUP:Judith A. Eisen (*Chair*)Sean P. Leyden (*Co-Chair, Real Estate*)Andrew J. Schulson (*Co-Chair, Finance*)

Steven R. Antico

Suzanne M. Avena

Julia P. Belton

Adam T. Berkowitz

James E. Dering

Michael G. DiFiore

Michael S. Eng

B. Scott Higgins

Phillip Khezri

Barbara D. Knothe

Robert B. Koonin

Doris L. Martin

Alan H. Perzley

Karen L. Rodgers

Michelle L. Salzman

Alexander C. Santee

Michael M. Stone

Christina Van Vort

Burton S. Weston

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PERSONAL SERVICES AND ESTATE PLANNING PRACTICE GROUP

GW's Personal Services and Estate Planning Practice Group advises our clients in the preparation of wills and trust instruments, as well as in estate administration and probate, gift planning and implementation in the preservation of family businesses and assets upon death, and related tax matters. We also handled estates and trusts litigation, including will contests, contested administration proceedings, kinship hearings, will constructions, and accountings. We advise our institutional clients on significant gifts and the structuring of such gifts.

The Personal Services and Estate Planning Practice Group advises our clients in the following representative areas:

- Estate planning, including the preparation of wills, and revocable and irrevocable trusts
- Living trusts
- Proper asset structuring to take advantage of tax saving opportunities
- Retirement plans, distributions calculations and beneficiary designations
- Family limited partnerships
- Preservation of family assets through generational planning ("generation-skipping")
- Qualified personal residence trusts
- Gift planning techniques
- Practice and business succession issues
- Charitable giving techniques, including charitable trusts and creation of private foundations
- Advanced tax planning
- Planning with highly appreciated assets
- Insurance analysis and utilization and insurance trusts
- Offshore trusts

MEMBERS OF THE PERSONAL SERVICES AND ESTATE PLANNING PRACTICE GROUP:Doris L. Martin (*Chair*)Roy W. Breitenbach
Stacey P. Klein
Alan H. PerzleyMichelle Lewis Salzman
Colleen M. Tarpey
Madelin T. Zwerling

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DISCHARGE PLANNING, PATIENT RIGHTS AND ELDER LAW PRACTICE GROUP

GW's Discharge Planning, Patient Rights and Elder Law Practice Group provides advice on a variety of patient's rights issues related to treatment and the safe and appropriate discharge of patients from a hospital, nursing home or home health care setting. The Discharge Planning, Patient Rights and Elder Law Practice Group also advises health care providers and individuals concerning issues of Medicare and Medicaid planning and reimbursement.

The Discharge Planning, Patient Rights and Elder Law Practice Group advises our clients in the following representative areas:

- * All issues pertaining to patient rights in hospitals, nursing homes and home health care settings
- * DNR, Health Care Proxy and issues concerning the withdrawal and/or withholding of life-sustaining treatment
- * Issues concerning behavioral health units, including admission, retention, treatment over objection and assisted outpatient treatment
- * Guardianship proceedings for healthcare providers and individuals under Article 81 and Article 17A
- * Confidentiality and disclosure of medical records, including specially protected records relating to such HIV testing and treatment, substance/alcohol abuse and mental health treatment
- * Nursing home resident rights and discharge/transfer issues
- * Incident reporting
- * Medicaid planning and the filing of Medicaid applications

MEMBERS OF THE DISCHARGE PLANNING, PATIENT RIGHTS AND ELDER LAW PRACTICE GROUP:

Eve Koopersmith (*Co-Chair*)
Doris L. Martin (*Co-Chair*)

James E. Dering
Sandra M. Jensen
Michelle Lewis Salzman
Michael M. Stone
Madelin T. Zwerling

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INSURANCE REGULATORY PRACTICE GROUP

The Insurance Regulatory Practice Group provides on-going counsel to insurance-related companies, such as preferred provider organizations, independent practice associations, indemnity insurance companies and health maintenance organizations. The Insurance Regulatory Practice Group has developed a considerable range of skills in working with insurance regulators on a national basis to find novel and pragmatic solutions to regulatory issues. In addition, the Insurance Regulatory Practice Group has represented clients in transactional acquisitions in the insurance industry.

MEMBERS OF THE INSURANCE REGULATORY PRACTICE GROUP:

Andrew E. Blustein (<i>Chair</i>)	Fredrick I. Miller	Debra A. Silverman
Lara Jean Ancona	Robert E. Schiller	Christina Van Vort
Jeffrey S. Brown		

TAX PRACTICE GROUP

GW's Tax Practice Group plays an integral role in the structuring, negotiating and implementation of many different forms of business and not for profit transactions, combinations and financings. The Practice Group advises on various aspects of Federal and State taxation, including tax planning, tax exemption and representation before the Internal Revenue Service. Given the large number of institutional health care providers that we represent, we also advise Boards of Trustees on executive compensation and benefits in order to assure compliance with IRS guidelines, such as Intermediate Sanctions and similar requirements. Of course, we also prepare executive employment agreements in conformance with these regulatory requirements.

MEMBERS OF THE TAX PRACTICE GROUP:

Doris L. Martin (<i>Chair</i>)	Greg E. Bloom	Michelle Lewis Salzman
Steven R. Antico	Fredrick I. Miller	Robert Andrew Wild

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CORPORATE REORGANIZATION AND BANKRUPTCY

GW's Corporate Reorganization and Bankruptcy Group provides advice on corporate reorganizations under federal bankruptcy laws, business workouts, debt-restructurings, acquisition of troubled companies and assets out of bankruptcy, claims trading, debtor-in-possession lending, enforcement of creditors' rights generally, and asset protection and debtors' rights.

The Group's lawyers have broad experience in representing sizeable businesses in manufacturing, service, high technology, and retail sectors in restructuring their affairs either informally or in the context of Chapter 11 of the Bankruptcy Code, and have represented numerous creditors' committees, individual creditors and creditor constituencies in many complex and highly visible Chapter 11 cases. The Group also provides advice on all phases of stock and asset acquisitions of financially distressed companies, of lending to troubled companies and the general conduct of business with Chapter 11 debtor entities.

The Corporate Reorganization and Bankruptcy Group advises our clients in the following representative areas:

- Preparation and prosecution of Chapter 11 cases for corporate debtors
- Representation of creditors' committees, creditor constituencies and individual creditors in reorganization cases
- Asset acquisitions
- Development of competing plans of reorganization for potential acquirors of distressed entities
- Claims trading
- Debtor-in-possession financing
- Defense of preference and fraudulent conveyance actions
- General business practices with debtors-in-possession and troubled companies
- Representation landlords to Chapter 11 debtors
- Creditor enforcement rights
- Exempt property and asset protection issues
- Shareholder rights
- Involuntary bankruptcies

MEMBERS OF THE CORPORATE REORGANIZATION & BANKRUPTCY GROUP:

Burton S. Weston (*Chair*)
Adam T. Berkowitz
Greg E. Bloom

Michael J. Keane
Phillip Khezri
John P. Kraljic

Afsheen A. Shah
Robert Andrew Wild

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OUR ATTORNEYS**PARTNERS**

Jeffry Adest is a graduate of Yeshiva University (B.S., 1992) and New York University School of Law (J.D., 1995). Mr. Adest is admitted to the bars of the states of New York and New Jersey. He is a member of the New York State Bar Association, New Jersey State Bar Association and the American Health Lawyers Association. Prior to joining the Firm, Mr. Adest practiced health care and commercial litigation at the law firm of Kalkines, Arky, Zall & Bernstein, LLP. Mr. Adest has extensive experience in the areas of health care and corporate law, representing health care providers and other corporate entities.

Lara Jean Ancona is a graduate of Union College (B.A., Phi Beta Kappa, Magna Cum Laude, 1990) and New York University Stern School of Business (M.S. 1991) and practiced in the German tax department of KPMG, LLP., prior to attending Fordham University School of Law (J.D., Order of the Coif, 1999). Prior to joining the Firm, Ms. Ancona practiced in corporate law at the law firm of Paul, Hastings, Janofsky & Walker, LLP. Ms. Ancona's practice is primarily in the area of health care law.

Steven R. Antico is a graduate of St. John's University (B.S., 1986), New York Law School (J.D., 1993) and Villanova University (Masters of Laws in Taxation, 1998). Mr. Antico is admitted to the bars of the states of New Jersey and New York. He is also a member of the tax sections of the New Jersey State Bar Association and the New York State Bar Association, as well as the American Bar Association. He lectures and writes articles on corporate, taxation and health law issues, including a recent article published in the New Jersey Law Journal. Mr. Antico served as a Captain in the United States Marine Corps from 1986 to 1990. Prior to joining the Firm, Mr. Antico practiced in mergers, acquisitions, commercial transactions, credit facilities, joint ventures and contract negotiations at the law firm of Cole, Scholtz, Meisel, Farman & Leonard, P.A. He also counseled clients in health care law, regulatory matters, licensing of health facilities, business succession planning and tax controversy matters.

Suzanne M. Avena is a graduate of Cornell University (B.S. 1979, cum laude) and St. John's University (J.D., 1994, Dean's List, Moot Court, Senior Bar). Ms. Avena counsels clients in all matters of environmental law and compliance, negotiating with regulatory agencies to mitigate violations and representing clients in cost recovery and third party environmental disputes. Ms. Avena has extensive experience in structuring contaminated (Brownfield) property transactions, including negotiating cleanup agreements with federal and state government, working with consultants and contractors to oversee remediation projects, drafting related contracts and forging deal-specific environmental insurance policies. She is a member of the Real Estate and Environmental Law sections of the New York State Bar Association and past Co-Chair of the Environmental Insurance Committee, as well as an active member of the Environmental Committee of the Nassau and Suffolk Bar Associations. She lectures and writes frequently on topics of environmental law.

Adam T. Berkowitz received his undergraduate degree in Industrial and Labor Relations from Cornell University (B.S. 2000), and his law degree from Hofstra University School of Law (J.D., cum laude, 2003), where he was an associate editor of the Law Review. Prior to joining the Firm, Mr. Berkowitz was a senior associate in the Business Solutions, Governance, Restructuring & Bankruptcy Group at the law firm of Proskauer Rose LLP where he participated in many of the nation's largest restructurings and developed extensive experience representing distressed hospitals and health care related facilities.

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Greg E. Bloom is a graduate of the State University of New York at Albany (B.S., cum laude, 1986) and Fordham University School of Law (J.D., 1990), where he was a Member of the Urban Law Journal. Prior to joining the Firm, Mr. Bloom practiced in corporate and securities law at the law firm of Kelley Drye & Warren. He is a certified public accountant and a member of the New York State Bar Association. Mr. Bloom's practice focuses on the representation of hospitals and other health care providers.

Andrew E. Blustein is a graduate of Vassar College (A.B., Phi Beta Kappa, cum laude, 1987) and Benjamin N. Cardozo School of Law (J.D., magna cum laude, 1990). Mr. Blustein's practice focuses on the representation of hospitals, physicians and other health care providers and has a specialty in managed care, technology issues and computer acquisitions. In addition, Mr. Blustein has substantial experience in providing guidance to managed care and insurance companies.

Roy W. Breitenbach is a graduate of St. John's University (B.A., summa cum laude, 1988) and St. John's University School of Law (J.D., cum laude, 1991), where he served as a contributing author and Notes and Comments Editor of the St. John's Law Review. Prior to joining the Firm, Mr. Breitenbach was a litigation associate in the areas of antitrust and health care law at the law firm of Kelley Drye & Warren. Mr. Breitenbach has extensive experience in the area of federal and state civil litigation, representation of for-profit and not-for-profit entities involved in commercial, financial real property, or environmental disputes, physicians and other professionals involved in professional practice governance and breakup disputes, employers and public accommodations in employment or disability discrimination disputes, and health care providers in reimbursement disputes with third-party payors, including the Medicare and Medicaid program. He is a member of the firm's Litigation and Arbitration Practice Group, which represents clients involved in disputes before courts, administrative and regulatory agencies, and alternative dispute resolution panels. He is also a member of the firm's Environmental Practice Group, which provides advice in all areas of environmental law and regulatory compliance, as well as environmental real estate matters.

Jeffrey S. Brown is a graduate of Rutgers College (B.A., 1979) and Seton Hall University School of Law (J.D., 1982). He was an intern for the Hon. H. Lee Szrokin and was a member of the Seton Hall Law School Legislative Journal. Mr. Brown served as Law Secretary to the Hon. J. Emmet Cassidy. He was Vice President of Legal and Government Affairs and Corporate General Counsel for JFK Health Systems, Inc., where he directed their legal and governmental activities. Prior to joining the Firm, Mr. Brown was the chair of the Health Law Practice Group for Cole, Schorz, Melsel, Forman & Leonard, P.C. Mr. Brown is a member of the American Bar Association, the New Jersey and New York State Bar Associations and the Bergen County Bar Association. He is also a member of the American Health Lawyers Association and the Health and Hospital Law Committee of the New Jersey State Bar Association. He is admitted to practice in New Jersey, New York, the U.S. District Court of New Jersey and before the United States Supreme Court. Mr. Brown was selected as a leadership fellow for the State of New Jersey where he analyzed problems of statewide significance such as health care reform. He was appointed by former New Jersey Governor Jim McGreevey to his transition team on health care. Mr. Brown has extensive experience in the representation of hospitals, physicians and other health care providers.

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*Barry B. Cepelewicz, M.D. is a graduate of New York University (B.A., Phi Beta Kappa, magna cum laude, 1982), Mount Sinai School of Medicine (M.D., 1986), and New York University School of Law (J.D., 1991). His practice focuses on corporate, regulatory and litigation matters, with an emphasis on creating joint ventures, representing providers in State and Federal investigations, and health care technology. Mr. Cepelewicz is admitted to practice in Connecticut, New Jersey and New York. He is an Editorial Consultant for *Medical Economics* magazine and serves on the Board of Editors for *Medical Malpractice Law and Strategy*. Mr. Cepelewicz is a Former Chair of the Westchester Bar Association's Hospital, Physician and Healthcare Committee; American Bar Association's Medicine and Law Committee; and American Health Lawyers Association's Health Information and Technology Substantive Committee.*

Robert Del Giorno is a graduate of Fairfield University (B.A. in Economics in 1998) and St. John's University School of Law (J.D., cum laude, 2002) where he was the Managing Editor of the St. John's Journal of Legal Commentary. After graduating from law school, Mr. Del Giorno began his career as a litigation associate with the law firm of Fulbright & Jaworski, LLP in New York City. In 2004, he joined the Nassau County District Attorney's Office as an Assistant District Attorney and went on to prosecute crimes as a member of the Special Victims Bureau. He is a member of the New York State Bar.

James E. Dering is a graduate of Ithaca College (B.S., 1988) and Albany Law School of Union University (J.D., cum laude, 1991). Prior to joining the firm, Mr. Dering served as General Counsel of the New York State Department of Health (Department), and as the Department's Deputy General Counsel and Director of the Bureau of House Counsel earlier in his career. Mr. Dering served as Bureau Chief of the New York State Attorney General's Health Care Bureau, and held other titles with the Office of the Attorney General (OAG) before that. At the OAG, he was a key member of the Attorney General's Healthcare Industry Task Force for the Ingenix/Usual, Customary and Reasonable (UCR) investigation and settlements. Mr. Dering began his career at an Albany, N.Y. law firm where he became a partner and practiced for more than 10 years. His practice is primarily in the area of health care law.

Kevin G. Donoghue is a graduate of the College of the Holy Cross (B.A., 1996) and Fordham University School of Law (J.D., 1999) where he was a member of the Moot Court Board and the International Law Journal. He is a member of the New York State Bar Association. Mr. Donoghue has extensive experience in the area of state and federal litigation.

Judith A. Eisen is a graduate of Washington University in St. Louis (B.A., 1973) and Columbia University (B.S. in Nursing, 1975). After practicing as a registered nurse and providing consulting services in risk management, Ms. Eisen obtained a J.D. degree with distinction from Hofstra University School of Law in 1986 where she also served as Managing Editor of the Hofstra University Law Review. Prior to joining the Firm in 1988, Ms. Eisen concentrated in corporate law at the law firm of Schulte, Roth & Zabel. She is a member of the American Bar Association, the New York State Bar Association and the American Health Lawyers Association. Ms. Eisen's practice focuses on the representation of hospitals, nursing homes, physicians and other healthcare providers, with special emphasis on health care law, regulatory, Medicare and Medicaid, corporate, corporate finance and compliance matters. Ms. Eisen is Chair of the Firm's Finance and Real Estate Group and Chief of the HIPAA Group.

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Steven D. Gorelick is a graduate of Brown University (B.A., Political Science, 1984), the New School for Social Research (M.A., Public Policy Analysis, 1988) and Georgetown University Law Center (J.D., 1991). Before joining the Firm, Mr. Gorelick was a litigation partner at Sills Cummins & Gross in Newark, NJ and Stern & Kilcullen, LLC in Roseland, NJ. He began his career in the litigation department of Schulte Roth & Zabel in Manhattan. Mr. Gorelick has extensive experience in business litigation and class actions in state and federal courts and internal investigations.

Stacey L. Gulick is a graduate of the University of Pittsburgh (B.A., cum laude 1991, MBA/MHA 1994) and St. John's University School of Law (J.D., cum laude 2001). Prior to joining the Firm, Ms. Gulick was the Risk Manager and Compliance Officer at St. Charles Hospital and Rehabilitation Center. Ms. Gulick's practice is primarily in the areas of compliance and health care law.

B. Scott Higgins is a graduate of the University of Michigan (B.B.A., with distinction, 1995) and the University of Pennsylvania Law School (J.D., 1998). Prior to joining the Firm, Mr. Higgins was a corporate associate with Fried, Frank, Harris, Shriver & Jacobson, in Washington, D.C., and Morgan, Lewis & Bockius, in New York, N.Y. Mr. Higgins's practice focuses on the representation of health care organizations with respect to capital project financing.

Peter M. Hoffman is a graduate of the State University of New York at Binghamton (B.A., Phi Beta Kappa, Outstanding Academic Performance, 1988) and Albany Law School of Union University (J.D., cum laude, 1991), where he served as a Note and Comment Editor on the Albany Law Review. Prior to joining the firm, Mr. Hoffman practiced white collar criminal litigation and federal and state civil litigation at the law firms of Morvillo, Abramowitz, Grand, Jason & Silberberg, P.C. and Rogers & Wells. Mr. Hoffman has extensive experience in compliance and white collar issues connected with the representation of institutional providers, physicians and other health care providers.

Sandra M. Jensen is a graduate of the State University of New York at Albany (B.A., 1994) and the University of Akron School of Law (J.D. 1997). Before joining the firm, Ms. Jensen was an attorney within the Bureau of House Counsel at the New York State Department of Health for nearly fourteen years, and served as Acting Director of the Bureau. While at the New York State Department of Health, Ms. Jensen provided legal counsel on issues related to the Early Intervention Program, a program that provides therapeutic and support services to children with developmental delays or disabilities. Ms. Jensen also provided legal counsel on the implementation of the Compassionate Care Act (Medical Marijuana Program), Executive Order #38 and limits on executive compensation, licensure of hospitals, nursing homes and clinics, and matters relating to clinical laboratories. Ms. Jensen is a member of the American Health Lawyers Association and her practice is primarily in the area of health care law.

Michael J. Keane is a graduate of the United States Merchant Marine Academy (B.S., 1983) and the University of Virginia School of Law (J.D., 1987), where he was an editor of the Virginia Tax Review. Prior to joining the Firm, Mr. Keane was an associate in the litigation department of the law firm of Thacher Proffitt & Wood. He is a member of both the New York and New Jersey Bar Associations, the Nassau County Bar Association and the Maritime Law Association. Mr. Keane has extensive experience in the area of state and federal civil litigation and arbitration.

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Barbara D. Knothe is a graduate of State University College at Brockport (B.S., magna cum laude, 1977). Ms. Knothe practiced as a registered nurse with special emphasis in critical care prior to attending Pace University School of Law (J.D., cum laude, 1984), where she was Articles Editor of the Pace Law Review. Prior to joining the Firm, Ms. Knothe practiced corporate law at the law firms of Cullen and Dykman and Weil, Gotshal & Manges. Ms. Knothe's practice is primarily in the area of health care law.

Eve Green Koopersmith is a graduate of Cornell University, College of Human Ecology (B.A., 1979) and The Washington College of Law, American University (J.D., 1982). Prior to joining the Firm, Ms. Koopersmith practiced in commercial litigation in state and federal court at the law firm of Cahn, Wishod & Lamb, P.C. She is a member of the New York State Bar Association and the Nassau County Bar Association. Ms. Koopersmith has extensive experience in the area of compliance, discharge planning and guardianship proceedings.

John P. Kraljic is a graduate of Long Island University/C.W. Post Center (B.P.S., 1984) and Georgetown University Law Center (J.D., 1987). Prior to joining the Firm, Mr. Kraljic concentrated in the area of corporate restructurings at the law firm of Stroock & Stroock & Lavan. Mr. Kraljic's practice focuses on the representation of institutional and other health care providers.

Lauren M. Levine is a graduate of the State University of New York at Buffalo (B.A., 1999) and Hofstra University School of Law (J.D., 2002) where she was an Executive Board member of the Moot Court Association. She is a member of the American Bar Association, the New York State Bar Association and the Association of the Bar of the City of New York for which she serves as the Secretary for the Committee on International Environmental Law. Ms. Levine's practice is primarily in the area of litigation.

Sean P. Leyden is a graduate of Fairfield University (B.S., 1990) and Brooklyn Law School (J.D., 1995). Mr. Leyden's practice focuses on real estate and corporate transactions as well as in the representation of tax-exempt organizations, hospitals, physicians, physician groups and other health care providers. He has extensive experience in commercial leasing nationwide (representing both landlords and tenants); subleasing (representing both sublandlords and subtenants); commercial real estate financing (representing both borrowers and lenders), including fee and leasehold financing, permanent and construction financing and mezzanine financing; the purchase and sale of commercial real property nationwide, including office, residential and commercial buildings and vacant land for development; and the purchase and sale of residential property (including cooperative and condominium apartments).

Doris L. Martin is a graduate of Smith College (A.B., Phi Beta Kappa, cum laude, 1984) and New York University School of Law (J.D., 1987), where she was the Executive Editor of the New York University Law Review. Prior to joining the Firm, Ms. Martin was an associate in the trusts and estates department of the law firm of Simpson Thacher & Bartlett. She is a member of the Board of Directors of the North Shore Child and Family Guidance Center, is a member of the American Bar Association, the New York State Bar Association and the Nassau County Bar Association. Ms. Martin's practice focuses on the area of gifts and estate planning and administration and has spoken frequently in this area at educational seminars for attorneys and presentations to health care professionals. Ms. Martin is the partner responsible for the Firm's Personal Services and Estate Planning Groups and is also a member of the Tax Practice Group, where she focuses on the issues confronting exempt organizations.

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John G. Martin is a graduate of the University of Arizona (B.A., Honors Degree 1981), and St. John's University School of Law (J.D., 1984). Prior to joining the firm, Mr. Martin served as an Assistant District Attorney (1981-2003) and Deputy Bureau Chief (1995-2003) in the New York County District Attorney's Office, and as an Assistant United States Attorney in the Eastern District of New York (2003-2008). Mr. Martin has extensive experience in white collar criminal defense and civil litigation in state and federal courts, and he counsels clients in matters involving criminal and quasi-criminal investigations conducted by state and federal law enforcement agencies.

Lourdes M. Martinez is a graduate of The University of Scranton (B.S. 1988) and St. John's University School of Law (J.D., 1992). Prior to joining the Firm, Ms. Martinez was Special Counsel to the Crimes Against Children Bureau at the Kings County District Attorney's Office. Ms. Martinez has extensive experience in the areas of compliance and white collar defense, which includes defending clients in criminal, civil and regulatory government actions; assisting clients in implementing both fraud and abuse and HIPAA compliance programs; and advising clients on a wide array of compliance, regulatory and business matters. Ms. Martinez frequently writes and lectures on regulatory defense and compliance issues. Ms. Martinez is admitted to practice law in New York and New Jersey. She is a member of the American Health Lawyers Association, and the Healthcare Compliance Association.

Fredrick I. Miller is a graduate of Bernard M. Baruch College of the City University of New York (B.B.A., 1971) and received his J.D. from the University of California at Davis in 1976, where he was a Member of the Board of Editors of the Law Review. Mr. Miller also received a Master of Public Health in Hospital Administration from the University of California at Los Angeles in 1973. He is admitted to practice law in New York and California and is a member of the American Health Lawyers Association, the Association of the Bar of the City of New York (Committee on Health Law), the State Bar of California, Board of Directors of the Metropolitan New York Chapter of the Healthcare Financial Management Association, and was Counsel to the New York State Health Planning Commission. Mr. Miller is Chair of the Firm's Health Law Group. His practice focuses on the representation of hospital and other health care providers, with emphasis on managed care, regulatory, third-party reimbursement and hospital/physician matters.

Marianne Monroy is a graduate of Brooklyn College (B.A., cum laude, 1994) and Pace University School of Law (J.D., cum laude, 1997), where she served on the staff of the Pace Law Review and earned a Certificate of Environmental Law. Ms. Monroy's concentrates her practice on employment law defense litigation and counseling. She also has extensive experience in general civil litigation and appellate work.

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Alan H. Perzley is a graduate of the University of Virginia (B.A. with distinction, 1977) and Seton Hall University School of Law (J.D. 1982). He was an intern for the late Hon. Clarkson S. Fisher, Chief Judge, U.S.D.C.N.J., and was a member of the Seton Hall Moot Court Board. Mr. Perzley is a member of the American Bar Association and the Bergen County Bar Association. He is also a member of the Health and Hospital Law, Real Estate, Environmental Law and Business Law Committees of the New Jersey State Bar Association. He is admitted to practice in New Jersey, New York, the U.S. District Court of New Jersey and before the United States Supreme Court. Mr. Perzley has extensive experience in corporate law, health care law, commercial real estate, real estate finance and estate planning matters. Mr. Perzley represents real estate developers and investors from the land acquisition phase, through land use development, including construction and environmental issues, and financing. He also represents landlords and tenants in commercial leasing matters, and advises small to medium size business entities in corporate, insurance, employment and business matters. He has also represented banks and private lenders in connection with real estate finance and asset-based lending transactions. Mr. Perzley's health care law practice includes representation of physicians, physician practice groups, nursing homes, assisted living facilities and adult medical day care centers in the above practice as well as in the areas of licensing, guardianship, reimbursement and contract law. Mr. Perzley is a member and former President of the Fair Lawn Community School Advisory Council, past Bergen County Chairman of the National Eagle Scout Association and Treasurer of the Fair Lawn Jewish Center Men's Progress Club.

Karen L. Rodgers is a graduate of Binghamton University (B.A., 1996) and Hofstra University School of Law (J.D., 1999) where she served as a Notes and Comments Editor of the Hofstra Law Review. Her practice focuses on representing developers, landlords and tenants in the acquisition and disposition of real property, commercial office and retail leasing, ground leasing, land use and site development. She also has significant experience representing both lenders and borrowers in connection with all aspects of commercial financing. Prior to joining the firm, her practice focused on commercial real estate transactions and "big box" retail leasing in connection with the acquisition, leasing, and development of free-standing retail locations and anchor locations in multi-tenanted shopping centers at the firm of Greenberg Traurig, LLP. Ms. Rodgers's practice currently focuses on real estate and financing transactions.

Leonard M. Rosenberg is a graduate of Cornell University (B.S., 1976) and Boston University School of Law (J.D., 1979). Mr. Rosenberg is a member of the American Bar Association (Committees on Litigation, Employment Law, Health Care Law and Antitrust), the New York State and Nassau County Bar Associations, and the American Health Lawyers Association. Mr. Rosenberg's practice focuses on federal and state court trial and appellate work.

Terence A. Russo is a graduate of the University of Dallas (B.A., cum laude, 1995) and St. John's University School of Law, (J.D., 1998) where he was a member of the American Bankruptcy Institute Law Review and the Criminal Law Journal. Mr. Russo's practice focuses on health care and corporate law.

Robert E. Schiller is a graduate of the College of the Holy Cross (BA, 1988), and Albany Law School of Union University (JD, 1992), where he was a Member and Associate Editor of the Albany Law Review. Prior to joining the firm, Mr. Schiller was Associate Counsel at Empire Blue Cross Blue Shield, where he represented the company in numerous contract negotiations with health care providers, and was an associate with the Albany firm, Hinman Straub. He is a member of the New York State Bar Association, and its Health Law Section. Mr. Schiller's practice is primarily in the area of health care law.

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Andrew J. Schulson is a graduate of St. John's University (B.A., 1993) and St. John's University School of Law (J.D., 1997). Mr. Schulson is a member of the New York State Bar Association, the American Bar Association and the Nassau County Bar Association. Mr. Schulson's practice includes in the representation of health care organizations in taxable and tax-exempt financings and refinancings, with a focus on the construction, regulatory, tax, corporate, real estate and related aspects of health care organizations. Joining the Firm in 1997, Mr. Schulson has worked extensively on matters relating to not-for-profit corporate governance and related tax issues for large and small hospital and health system clients. Mr. Schulson's practice is primarily in the areas of finance and real estate.

Afsheen A. Shah is a graduate of the University of North Carolina at Chapel Hill (B.A. 1995, Dean's List) and Hofstra University School of Law (J.D. 1998, Dean's List). Prior to joining the firm, Ms. Shah was an associate at Certilman Balin Adler & Hyman, P.C.

Debra A. Silverman is a graduate of Princeton University (A.B., cum laude, 1982) and the University of California Hastings College of the Law (J.D., cum laude, 1985). Ms. Silverman has been with the Firm since 1988, and her practice focuses on the representation of the Firm's institutional clients, including teaching and community hospitals and faculty practice plans and physician group practices, with an emphasis on managed care contracting, physician arrangements, antitrust and medical staff and regulatory matters. She administers the firm's managed care department, which has handled the review and negotiation of several hundred managed care agreements. Ms. Silverman has been responsible for direct negotiations with major managed care organizations, including Empire Blue Cross/Blue Shield, Oxford Health Plans, Aetna, GHI, United Healthcare, Health Net and HIP, for both fee for service and full risk arrangements.

Gregory R. Smith is a graduate of the State University of New York at Plattsburgh (B.A., 1993) and Hofstra University School of Law (J.D., with distinction, 1999), where he served as a Member of the Labor & Employment Law Journal. Prior to joining the Firm, Mr. Smith was a corporate associate with the law firm of Squadron, Ellenoff, Plesent & Sheinfeld, LLP. Mr. Smith's practice is primarily in the areas of corporate and health care law.

Michael M. Stone is a graduate of Oberlin College (B.A., 1993), Boston University School of Education (M.A.T., 1995), and University of New Hampshire School of Law (J.D., 2003). Prior to joining the firm, Mr. Stone was an Assistant Counsel for the New York State Department of Health for over ten years, where he led the Long Term Care and Certificate of Need practice groups within the Department's Bureau of House Counsel. Prior to that, Mr. Stone served as an Appellate Court Attorney in the Third Department of New York State Supreme Court, Appellate Division. Mr. Stone's practice is primarily in the area of health care law.

Christina Van Vort is a graduate of the State University of New York at Binghamton (B.S., 1986) and Brooklyn Law School (J.D., cum laude, 1993), where she was a member of the Brooklyn Law Review and a Dean's Academic Achievement Scholar. Prior to joining the Firm, Ms. Van Vort practiced in corporate and securities law at the law firms of Bachner, Tully, Polevoy & Misher, LLP, Brobeck, Phleger & Harrison, LLP and Winthrop, Stimson, Putnam & Roberts. Ms. Van Vort's practice concentrates in the areas of health care law, corporate law and finance.

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Burton S. Weston is a graduate of Boston University (B.S.B.A. summa cum laude, 1973) and New York University School of Law (J.D., cum laude, 1976), where he served on the Editorial Board of the Annual Survey of American Law. Mr. Weston served as Law Clerk to the Hon. Jacob Mishler, then Chief Judge of the U.S. District Court for the Eastern District of New York and as an Assistant United States Attorney on that District's Court Civil Division. Mr. Weston was a partner at Kramer, Levin, Naftalis & Frankel, LLP through 1988 and then the principal of the Law Offices of Burton S. Weston before joining Garfunkel Wild, P.C. in 2002. He is the author of "Bankruptcy Strategies for Corporate Creditors" and has lectured extensively to professional groups. He was a member of the Bar of the City of New York (Secretary, Committee on Bankruptcy and Reorganization, 1981-1984; 1985-1987; Member, 1984-) and currently is a member of the Nassau County Bar Association and the New York State Bar Association (Member, Committee on Business Litigation). Mr. Weston's practice concentrates in the areas of Bankruptcy Law, Creditor's Rights, and Commercial Law, and he chairs the Firm's Corporate Reorganization and Bankruptcy Group.

Robert Andrew Wild is a graduate of the State University of New York at Buffalo (B.A., 1964) and St. John's University School of Law (J.D., 1967). He is a member of the American Health Lawyers Association, the New York State Bar Association (Health Law section) and the Nassau County Bar Association. Mr. Wild is a former Assistant Clinical Professor of Health Law at the State University of New York at Stony Brook and is the author of numerous articles on medical legal subjects. He has served as the Chairman of the Legal Affairs Committee of the Metropolitan New York Chapter of HFMA and as a member of the Legal Advisory Committee of the Greater New York Hospital Association. Mr. Wild is a frequent lecturer in various aspects of health law and related areas. Mr. Wild is the Firm's Chairman.

Hayden S. Wool is a graduate of Alfred University (B.S., cum laude, 1982) and Albany Law School of Union University (J.D., cum laude, 1985), where he was both a contributing author and note and comment editor of the Albany Law Review. Mr. Wool is a member of the New York State Bar Association, the American Bar Association and the American Health Lawyers Association. Prior to joining the Firm, Mr. Wool practiced in corporate law at the law firm of Kelley Drye & Warren. Mr. Wool has extensive experience in the areas of corporate and commercial law with special emphasis on hospitals, physician groups and professional corporations.

Andrew L. Zwerling is a graduate of the State University of New York at Stony Brook (B.A. 1979, with Honors) and George Washington University Law School (1982, with Honors). Prior to joining the firm, Mr. Zwerling was an Executive Assistant District Attorney and Equal Employment Opportunity Officer with the Queens County District Attorney's Office, where he served as a prosecutor for 17 years. Thereafter, Mr. Zwerling was a partner in the litigation firm of Garbarini & Scher, where he handled cases involving medical malpractice, civil rights, commercial litigation and insurance defense, and where he also created and presented in-service risk management programs on behalf of local hospitals. Mr. Zwerling has successfully argued an appeal before the United States Supreme Court and is the author of more than 30 legal publications. Mr. Zwerling has extensive experience in the areas of state and federal litigation.

SENIOR ATTORNEYS

John Becker is a graduate of Queens College (B.A. 1992) and New York University School of Law (J.D. 2002). Mr. Becker joined the firm in 2008 and is a member of the firm's Litigation and Arbitration Practice Group, which advises clients on a wide range of commercial litigation and employment matters. Prior to joining the Firm, Mr. Becker worked for Schiff Hardin LLP in its litigation department

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Nicole F. Gade is a graduate of University of Michigan (B.A., 1998), New York University Wagner School of Public Services (M.P.A., 2000) and St. John's University School of Law (J.D., 2004). She is a member of the New York State Bar Association and American Bar Association. Ms. Gade is a member of the firm's Health Care and Business Practice Groups.

Jason Y. Hsi is a graduate of the University of Pennsylvania (B.A., cum laude, 2001) and the Boston University School of Law (J.D., cum laude, 2005), where he was Note Editor of the Journal of Science and Technology. Prior to joining the firm, Mr. Hsi's practice is primarily in civil and commercial litigation at the firm of Hamburger, Maxson, Yaffe, Wishod & Knauer, LLP. He is a member of the New York State Bar Association and the Nassau County Bar Association. Mr. Hsi is a member of the firm's Litigation & Arbitration Practice Group and Appellate Litigation Practice Group.

Kimberly Kempton-Serra is a graduate of Rider University (B.A., summa cum laude, 2003) and Seton Hall University School of Law (J.D., cum laude, 2006). Her practice includes corporate transactions, regulatory and tax analysis, leases, and employment agreements for hospitals, physicians, managed care companies and other health industry clients. She is a member of the firm's Health Care Group, which advises clients on a host of business, regulatory, and transactional matters. Ms. Kempton-Serra is a member of the American Bar Association, Health Law Section.

Salvatore Puccio attended Quinnipiac University (B.A. 2002) prior to attending Hofstra University School of Law (J.D., 2005). Mr. Puccio is also the General Counsel to Breast Cancer Help, Inc., on a pro bono basis. Mr. Puccio is a member of the firm's Arbitration and Litigation group, advising clients on various commercial matters.

Courtney A. Rogers is a graduate of Oberlin College (B.A., 2000) and Boston University School of Law (J.D., cum laude, 2005), where she was Executive Editor of the American Journal of Law and Medicine. She is a member of the New York State Bar Association and the Massachusetts Bar Association. Ms. Rogers's practice is primarily in the area of civil litigation.

Molly M. Rush is a graduate of State University of New York at Brockport (B.S., 1995) and Hofstra University School of Law (J.D., 1999), where she was a member of the Law Review. She is a member of the New York State Bar Association and American Bar Association. Ms. Rush focuses her practice on corporate, business and securities law matters and advises both public and private clients in a variety of corporate and commercial transactions.

Alexander C. Santee is a graduate of George Mason University (1997) and received his J.D. from Villanova University School of Law (2002, magna cum laude), where he was a Member of the Law Review.

Paul D. Squire is a graduate of Haverford College (A.B. December 1983 cum laude with High Honors and a member of Phi Beta Kappa) and Georgetown University Law Center (J.D. 1987). Prior to joining the Firm, Mr. Squire was the General Counsel of Teladoc, the largest telehealth and telemedicine provider in the United States (2009-2013), Director and then Associate General Counsel at WellPoint/Empire Blue Cross Blue Shield (2005-2009) and associate and then Partner at Epstein Becker & Green P.C. in New York (1995-2005). Mr. Squire has spoken extensively on telehealth and telemedicine legal issues, most recently as part of an AHLA webinar entitled – "Telehealth, Telemedicine and m-Health – An Overview: Part I: Where We've Been in Telehealth. Has the Industry's Time Arrived?" Mr. Squire is admitted to practice in New York and is a member of the American Health Lawyers Association. Mr. Squire's practice is primarily concentrated in the areas of corporate law, healthcare law and healthcare information technology law.

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Colleen M. Tarpey is a graduate of Hartwick College (B.A., 1994) and the Hofstra University School of Law (J.D., 2000). Prior to joining the firm, Ms. Tarpey concentrated in general litigation and intellectual property at the firm of Pillsbury Winthrop LLP. She is a member of the American Bar Association, the New York State Bar Association and the Nassau County Bar Association. Ms. Tarpey's practice is primarily in the areas of state and federal litigation.

Justin M. Vogel is a graduate of the State University of New York at Stony Brook (B.A., cum laude, 1999) and St. John's University School of Law (J.D., 2002). Mr. Vogel joined the firm in 2007 and is a member of the Litigation and Arbitration Practice Group, advising clients on various commercial matters, as well as a member of the Employment Law Practice Group.

David E. Zabell, M.D. received a B.S. in Biology in 1999, from the University of Michigan and an MD in 2003 from New York Medical College prior to attending Brooklyn Law School (J.D., cum laude, 2006), where he was a Notes & Comments Editor of the Brooklyn Law Review. Prior to joining the firm, Mr. Zabell practiced in corporate law with an emphasis in private equity fund formation at the law firm Simpson Thacher and Bartlett LLP.

ASSOCIATES

Gillian Barkins is a graduate of the University of Florida (B.A. cum laude, 2010) and the University of Virginia School of Law (J.D. 2013). Prior to joining the Firm, Ms. Barkins was a clerk to the Honorable William R. DeLorenzo, Jr. (ret.) and the Honorable Ronny Jo Stagal of the Superior Court of New Jersey. Ms. Barkins' practice focuses on the area of civil litigation.

Julia P. Beiton is a graduate of Saint Joseph's University (B.S., 2008). Ms. Beiton worked in pharmaceuticals as a strategy consultant prior to attending Seton Hall University School of Law (J.D., 2015). She is a member of the firm's Business, Finance and Real Estate and Health Care Practice Groups.

Zachary B. Cohen received a B.A. in Economics in 2004, from the University of Michigan and attended Georgetown University Law Center (J.D. 2007), where he was a member of The Tax Lawyer. Prior to joining the Firm, Mr. Cohen practiced corporate law and bankruptcy and creditors' rights at the law firms of Katten Muchin Rosenman and Levin Cyphers

Michael G. DiFiore received a B.A. from the University of Miami in 2005 and a J.D., cum laude, from Hofstra University School of Law in 2009. Prior to joining the firm, Mr. DiFiore practiced corporate law with an emphasis on private equity mergers and acquisitions at the law firm of Winston & Strawn LLP.

Michael S. Eng is a graduate of the Hofstra University School of Law and a 2006 graduate of Providence College. Prior to law school, he worked in finance, primarily at Lehman Brothers, supporting their mortgage backed securities operations and at Argonaut Capital, a global macro hedge fund.

Kerry A. Flynn is a graduate of the University of North Carolina at Chapel Hill (B.A. in Journalism and Mass Communications and Spanish, 2008) and The George Washington University Law School (J.D., 2011). Ms. Flynn is a member of the firm's Business and Health Care practice groups. Prior to joining the firm, Ms. Flynn focused on counseling healthcare providers and facilities with general business transactions, regulatory compliance issues, and corporate matters at the law firm of Rivkin Radler LLP.

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Daniel E. Gorman is a graduate of the Cornell University (B.A., 2009) and Tulane University Law School (J.D., magna cum laude, 2013) where he was the Senior Managing Communications Editor on the Tulane Journal of Technology and Intellectual Property and an Associate Justice for Academic Affairs on Tulane's Moot Court Board. Prior to joining the Firm, Mr. Gorman was a litigation associate at Nicoletti Hornig & Sweeney. Mr. Gorman's practice focuses on the area of civil litigation.

Colleen P. Hoeffling is a graduate of James Madison University (B.A. 2009) and Hofstra Law School (2014), where she was a Merit Scholar. Ms. Hoeffling is a member of several practice groups: Business; Compliance and White Collar Defense, Health Care; Health Care and Information Technology and HIPAA Compliance.

Tracy D. Hubbell is a graduate of Ohio Wesleyan University (B.A., Genetics and Spanish, 1997). Prior to attending law school, Ms. Hubbell worked for five years in the consumer packaged goods industry for ACNielsen and Quaker Foods and Beverages as well as worked on an epidemiological study in the clinical genetics branch of the National Cancer Institute. Ms. Hubbell attended Georgetown University Law Center (J.D., 2008), where she was a Senior Articles Editor of the American Criminal Law Review and a participant in the Criminal Justice Clinic. Ms. Hubbell also attended Johns Hopkins Bloomberg School of Public Health (M.P.H., Certificate in Bioethics and Health Policy, 2008). Prior to joining the firm, Ms. Hubbell worked as a health law associate at Ropes & Gray LLP.

Carmen E. Jule is a graduate of The George Washington University (B.A. in International Affairs, 2007, magna cum laude) and Brooklyn Law School (J.D., 2011). Ms. Jule is admitted to the bar of the states of New York and New Jersey. Prior to joining the Firm, Ms. Jule began her career as an Agency Attorney at the New York City Human Resources Administration, in the Child Support Litigation and Program Counseling Unit. She has been a member of the City Bar Association since 2011, and previously served as the Secretary of the Bioethical Issues Committee at the Association.

Michael J. Keane, Jr. is a graduate of The Johns Hopkins University (B.A., 2009) and St. John's University School of Law (J.D., 2012), where he was an Associate Director for the Moot Court Honor Society and a Senior Staff Member for the American Bankruptcy Institute Law Review. Mr. Keane is a member of the firm's Arbitration and Litigation group, advising clients on various commercial matters.

Phillip Khezri is a graduate of Boston University (B.S.B.A., 2007) and St. John's University School of Law (J.D., 2012; LL.M. in Bankruptcy 2013), where he was a member of the Journal of Civil Rights and Economic Development. Mr. Khezri served as Law Clerk to the Hon. Carla E. Craig, Chief Bankruptcy Judge for the Eastern District of New York. Mr. Khezri's practice concentrates in the areas of Bankruptcy Law, Creditor's Rights, and Commercial Law, and he is an associate of the Firm's Corporate Reorganization and Bankruptcy; Business; and Finance and Real Estate practice groups.

Stacey P. Klein received a B.A., summa cum laude, in Psychology in 2004 from Barnard College, and a J.D. in 2007 from Columbia Law School, where she was a Harlan Fiske Stone Scholar. Prior to joining the Firm, Ms. Klein focused on tax, employee benefits, executive compensation and ERISA litigation at the law firm of Proskauer Rose LLP.

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Robert B. Koonin is a graduate of Union College (B.A. in Political Science, Dean's List, 2004). Mr. Koonin earned his J.D. in 2009 from Brooklyn Law School, where he was Articles Editor for the Brooklyn Journal of Corporate, Financial and Commercial Law and a member of the Moot Court Honor Society. While at Brooklyn Law School, he received the Outstanding Student Advocate Award. Prior to joining the Firm, Mr. Koonin was a commercial real estate associate at Willkie Farr & Gallagher LLP.

Okechi C. Ogbuokiri is a graduate of the University of Notre Dame (B.B.A., 2007) and Northeastern University School of Law (J.D., 2010). Prior to joining the Firm, Ms. Ogbuokiri worked for Porzio, Bromberg & Newman, P.C. where she gained experience counseling and defending clients in employment and education law related matters. Prior to that she was a legal intern for Massachusetts Teachers Association and Lawyers Committee for Civil Rights, and a judicial intern for the Honorable Jerome Simandle, United States District Court for the District of New Jersey. Ms. Ogbuokiri concentrates her practice in employment law defense litigation and counseling.

Michelle Lewis Salzman is a graduate of Amherst College (summa cum laude, 1989), where she was elected to Phi Beta Kappa, and received her J.D. from the New York University School of Law in 1994, where she served on the Executive Board of the Annual Survey of American Law. She received her L.L.M. in taxation from NYU in 1996. She has served on the Board of Directors of Discover the Smile, a charity benefitting North Shore Long Island Jewish Hospital, and is on the junior committee of the Sass Foundation for Medical Research.

Matthew M. Shatzkes is a graduate of Brooklyn College, The City University of New York (B.A., magna cum laude, 2008), and St. John's University School of Law (J.D., cum laude, 2011). Prior to joining the Firm, Mr. Shatzkes worked as a judicial fellow for the Honorable Roger N. Rosengarten at the New York Supreme Court, Queens County. Additionally, Mr. Shatzkes worked as an associate at the law firm of Leav & Steinberg, LLP, a personal injury firm in Manhattan. Mr. Shatzkes is a member of several practice groups: Health Care; Business, Health Care Information and Technology and HIPAA Compliance.

Marc A. Sittenreich is a graduate of Tufts University (B.A., summa cum laude, 2007) and Fordham University School of Law (J.D., magna cum laude, 2011). Prior to joining the Firm, Mr. Sittenreich was an attorney in the Health Care Division of the Federal Trade Commission, Bureau of Competition. Prior to that he was a clerk to the Honorable Carolyn E. Dearesi, Presiding Justice of the Kings County Commercial Division of the New York State Supreme Court. Mr. Sittenreich's practice focuses on the area of litigation and arbitration.

Jessica F. Sonpal received her B.A. in Political Science from Boston College, and her J.D., cum laude, in 2011 from Fordham University School of Law, where she was a member of the Fordham Law Review. Ms. Sonpal is a member of the firm's Health Care and HIPAA Compliance practice groups. Prior to joining the firm, Ms. Sonpal was a litigation associate at Winston & Strawn LLP.

Dayna B. Tann is a graduate of The University of Scranton (B.A., magna cum laude, 2005) and St. John's University School of Law (J.D., Dean's List, 2010), where she was a Notes and Comments Editor of the St. John's Law Review. She is a member of the New York State Bar Association. Ms. Tann's practice focuses on the area of litigation and arbitration.

Samantha N. Tamey is a graduate of New York University (B.A., cum laude, 2010) and Boston University School of Law (J.D. 2013). Ms. Tamey joined the firm in 2014. As a member of the Litigation and Arbitration Group, she focuses her practice on general commercial litigation.

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Richard G. Zimmerman is a graduate of Tufts University (B.A., 2010) and Brooklyn Law School (J.D., cum laude, 2013). Prior to joining the firm, Mr. Zimmerman worked as an associate in the Corporate Health Care department of Kirschenbaum and Kirschenbaum, P.C., where he represented healthcare providers in connection with general business transactions, regulatory compliance issues, and corporate matters. Mr. Zimmerman is a member of the firm's Health Care and Health Care Information and Technology practice groups.

Madelin T. Zwerling received a Bachelor of Science Degree in Finance from New York University in 1983 and was employed for years in the financial services industry as an analyst and a corporate speechwriter. She later graduated Towson College Jacob D. Fuchsberg Law Center in 1991 with honors, having finished near the top of her class. Ms. Zwerling is a member of the Personal Services and Estate Planning Practice Group, which advises clients in the preparation of wills and trusts, as well as in estate administration and gift planning for the preservation of family businesses and wealth upon death, and related tax matters. Ms. Zwerling is also a member of the Employment Law Practice Group. Ms. Zwerling also spent years as an educator, with a primary focus in teaching children with learning and emotional disabilities, and has been qualified in the New York State Family Court as an expert in the area of Special Education.

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Exhibit B

Sample List of Bond Financing Transactions

[See Attached]

NEW YORK

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CONNECTICUT

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FINANCING PROJECTS

<u>CLIENT</u>	<u>PROJECT</u>
➤ Bloomingdale Nursing & Rehabilitation Center	➤ \$73.2 Million Oxford Finance Commercial Portfolio Loan
➤ Blythedale Children's Hospital	➤ \$27 Million DASNY Loan
➤ Brookhaven Memorial Hospital Medical Center	➤ \$20 Million Suffolk County IDA Financing
➤ The Bronx-Lebanon Hospital Center	➤ \$9 Million TELP
	➤ \$12 Million Morgan Stanley Commercial Loan
	➤ \$4 Million TELP
	➤ \$97 Million Secured Hospital Revenue Refunding Bonds DASNY
	➤ \$35 Million DASNY Loan
➤ Bronx-Lebanon Special Care Center	➤ \$9 Million Civic Facility Revenue Bonds
➤ Catskill Regional Medical Center	➤ \$51 Million DASNY Loan
	➤ \$2 Million TELP
	➤ \$500,000 Restructuring Pool Loan
➤ Central Assisted Living	➤ \$3 Million Fannie Mae Loan
➤ Central Suffolk Hospital	➤ \$5 Million FJC and/or Marty or Dorothy Silverman Foundation
	➤ \$35 Million Town of Riverhead Industrial Development Agency Variable Rate Demand Civic Facility Revenue Bonds
	➤ \$13 Million Town of Riverhead Industrial Development Agency Variable Rate
	➤ Demand Civic Facility Revenue Bonds, (Central Suffolk Hospital Project)

NEW YORK

NEW JERSEY

CONNECTICUT

2694582v.2

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160931

<u>CLIENT</u>	<u>PROJECT</u>
➤ Columbia Memorial Hospital	➤ \$8 Million Key Bank/USDA Guaranteed Refinancing
	➤ \$10 Million USDA/Key Bank Loan
➤ Dukal Corporation	➤ \$15 Million JPMorgan Chase Commercial Loan
	➤ \$17.5 Million HSBC Bank Commercial
➤ The Eastern Long Island Hospital Association	➤ \$12 Million Suffolk County IDA Civic Facilities Revenue Bonds
	➤ \$600,000 North Fork Bank Line of Credit
	➤ \$1.6 Million Revolving Credit with North Fork
	➤ \$17,760,000 Suffolk County Industrial Development Agency Civic Facility Revenue Bonds
➤ Episcopal Health Services	➤ \$25 Million Taxable Revenue Bonds
	➤ \$15 Million Suffolk County IDA Civic Facility Revenue Bonds
➤ Galloway Nursing & Rehabilitation Center	➤ \$15 Million Oxford Finance Commercial Credit Facility
➤ Garden Care Center	➤ 232/233(f) FHA-Insured Loan
➤ Glen Arden (Continuing Care Retirement Community)	➤ \$47 Million IDA Financing
➤	➤ \$24 Million IDA Refinancing
➤ Good Samaritan Hospital (Islip)	➤ \$55 Million Good Samaritan Taxable Bond Issue
	➤ \$24 Million MCFFA Refinancing
	➤ \$24 Million MCFFA Refinancing II
	➤ \$3 Million MCFFA Equipment Loan

GARFUNKEL WILD, P.C.

2694932v.2

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160931

<u>CLIENT</u>	<u>PROJECT</u>
➤ Good Samaritan Hospital (Suffern)	➤ \$78 Million MCFFA/HUD 242 Project
	➤ \$82 Million MCFFA/HUD 242 Refinancing
	➤ \$55 Million DASNY Refinancing II
➤ Gracie Square Hospital	➤ \$11 Million Commercial Financing
➤ Gurwin Jewish Geriatric Center	➤ \$18 Million DASNY/HUD Financing
	➤ \$28 Million DASNY/HUD 241 Financing
	➤ \$30 Million Huntington Housing Authority Assistive Living Project
➤ Health Quest Systems, Inc.	➤ \$15 Million Commercial Loan (JPMorgan Chase)
	➤ \$11 Million TD Bank/DASNY Tax Exempt Lease
	➤ \$55 Million LDC Financing
➤ Hebrew Home for the Aged at Riverdale	➤ \$12 Million MCFFA/HUD 232 Refinancing
	➤ \$21 Million DASNY/HUD 241 Project
	➤ \$47 Million GMAC/HUD 241
➤ Hebrew Home Housing Development Fund Corporation, Inc.	➤ \$15 Million Fleet National Bank Loan
➤ Hendon Garden Center LLC	➤ \$13.5 Million Bank Leumi Commercial Credit Facility
➤ Highland Manor Nursing & Rehabilitation Center	➤ \$73.2 Million Oxford Finance Commercial Portfolio Loan
➤ Horton Memorial Hospital	➤ \$2 Million Commercial Loan (M&T Bank)
➤ Hospital for Joint Diseases	➤ \$32 Million Taxable Refinancing
➤ Hudson Valley Hospital Center	➤ \$24 Million MCFFA/HUD 242 Financing

GARFUNKEL WILD, P.C.

1694901v.2

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160931

<u>CLIENT</u>	<u>PROJECT</u>
➤ Independent Group Home Living Program	➤ Facilities Development Corporation/MCPFA Mortgage Loan (Multiple Transactions Approximately \$5 Million)
➤ Institute for Community Living, Inc.	➤ \$8.4 Million IDA Bonds
	➤ \$3.8 Million OMH Grant
	➤ \$2.1 Million OMH Grant
	➤ \$1.8 Million OMH Grant
	➤ \$4.8 Million OMH Grant
	➤ \$30 Million OHM Milestone IDA Financing
	➤ \$3.9 Million Build NYC Resource Corporation Bonds
➤ INRC Services Corp.	➤ \$18 Million 232/233(f) HUD Insured Loan
➤ Jefferson's Ferry	➤ \$83 Million Continuing Care Retirement Community Suffolk County IDA
	➤ \$80 Million IDA Bond
➤ Kingsbrook Jewish Medical Center	➤ \$24 Million MCFFA/HUD 242 Financing
➤ The Kingston Hospital	➤ \$12.5 Million CRC Financing
➤ Lawrence Hospital	➤ \$11 Million Westchester County IDA Financing
	➤ \$10 Million Westchester County IDA Financing
	➤ \$25 Million TD Bank Commercial Loan
➤ Long Beach Memorial Hospital	➤ \$31 Million MCFFA/HUD 242 Financing
	➤ \$40 Million MCFFA/HUD 241 Project with 242 Refinancing
	➤ \$40 Million DASNY/HUD 242

GARFUNKEL WILD, P.C.

2694903v.2

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160931

<u>CLIENT</u>	<u>PROJECT</u>
	Refinancing II
➤ Long Island College Hospital	➤ \$136 Million MCFFA/HUD 242 Refinancing
	➤ \$198 Million HUD Insured Taxable Bonds
	➤ \$26 Million Commercial Paper Issue
➤ Lycée Français de New York	➤ \$94 Million NYC IDA Bond Issue
➤ John T. Mather Memorial Hospital	➤ \$18 Million MCFFA Financing
	➤ \$21 Million MCFFA Project Refinancing
	➤ \$37 Million DASNY Financing
	➤ \$3 Million Medical Office Building
➤ Majestic Oaks Nursing & Rehabilitation Center	➤ \$73.2 Million Oxford Finance Commercial Portfolio Loan
➤ Mt. Sinai Senior Services	➤ \$4 Million Preconstruction Financing
	➤ \$70 Million IDA Bonds
➤ Menorah Home and Hospital	➤ \$53 Million DASNY/HUD 232 Financing
➤ Mercy Medical Center	➤ \$30 Million MCFFA/Letter of Credit backed Revenue Bond Financing
➤ Michael Maiotz Skilled Nursing Pavilion	➤ \$15 Million Yonkers IDA/HUD 232 Financing
➤ MOD Realty, LLC	➤ \$4.6 Million Mortgage Loan with Morgan Stanley Mortgage Capital, Inc
➤ Montefiore Medical Center	➤ \$189 DASNY FHA-insured Loan
	➤ \$7 Million GE Taxable Loan
➤ MTC Senior Housing Company, Inc.	➤ \$14 Million Preconstruction Financing
➤ New York Community Hospital at Brooklyn	➤ \$7.5 Million IDA Refinancing

GARFUNKEL WILD, P.C.

2694982v.2

Introduced on: November 22, 2016
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<u>CLIENT</u>	<u>PROJECT</u>
➤ The Society of the New York Hospital	➤ \$675 Million MCFPA/HUD 242 Project
	➤ \$740 Million DASNY/HUD 242 Refinancing
➤ The New York Hospital Medical Center of Queens	➤ \$2 Million Primary Care Development Loan
➤ New York Methodist Hospital	➤ \$2 Million MCFPA Equipment Loan
	➤ \$3 Million MCFPA Equipment Loan II
	➤ \$72 Million MCFPA/HUD 242 Refinancing
	➤ \$52 Million DASNY/Ambac Insured Project
	➤ \$25 Million DASNY/HUD 241 Project
	➤ \$45 Million DASNY Revenue Bonds
	➤ \$3 Million TELP
	➤ \$2.6 Million TELP
➤ New York Westchester Square Hospital	➤ \$11 Million NYC IDA Bond Issue
	➤ \$20 Million IDA Financing
➤ North General Hospital	➤ \$8 Million CIT Accounts Receivable Financing
	➤ \$7 Million Commerce Accounts Receivable Financing
➤ Northern Westchester Hospital Association	➤ \$7 Million MCFPA Equipment Loan
	➤ \$2 Million BONY Staff Housing Refinancing
	➤ \$4 Million IDA/BONY Refinancing
➤ North Shore University Hospital - Manhasset	➤ \$9.8 Million GE/DASNY Tax Exempt

GARFUNKEL WILD, P.C.

2654902v3

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160931

<u>CLIENT</u>	<u>PROJECT</u>
	Lease
➤ North Shore University Hospital - Plainview	➤ \$3.9 Million GE/DASNY Tax Exempt Lease
➤ North Shore University Hospital - Glen Cove	➤ \$1 Million GE/DASNY Tax Exempt Lease
➤ North Shore University Hospital - Forest Hills	➤ \$5.3 Million GE/DASNY Tax Exempt Lease
➤ Northern Westchester Hospital Association	➤ \$16 Million IDA Loan
➤ Nyack Hospital	➤ \$46 Million MCEFFA Refinancing
➤ ODA Primary Healthcare Network	➤ \$2.5 Million PCDC Loan
➤ Our Lady of Mercy	➤ \$2 Million Restructuring Pool Loan
	➤ \$15 Million Line of Credit with Fleet National Bank
	➤ \$14 Million CIT Accounts Receivable Financing
➤ Parkway Hospital	➤ \$5 Million Commercial Financing
	➤ \$8 Million Commercial Refinancing
	➤ \$8 Million Commercial Refinancing II
➤ Phelps Memorial Hospital Association	➤ \$2 Million MCEFFA Equipment Loan
	➤ \$3 Million MCEFFA Equipment Loan
	➤ \$1.2 Million Equipment Loan
➤ Photocircuits Corporation	➤ \$25 Million Financing Transaction with Wachovia National Association
➤ Presbyterian Hospital in the City of New York	➤ \$197 Million DASNY/HUD 242 Refinancing
➤ Rivington House (Nursing Home)	➤ \$72 Million MCEFFA/ Capital Guarantee/ SONYMA Project

GARFUNKEL WILD, P.C.

2694902v.2

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160931

<u>CLIENT</u>	<u>PROJECT</u>
➤ Royal Charter Properties (New York Hospital Staff Housing)	➤ \$100 Million Housing Development Corporation Refinancing
➤ Royal Charter Properties, Inc.	➤ \$31 Million New York City Industrial Development Agency Parking Facility Revenue Bonds (Royal Charter Properties, Inc. - The New York and Presbyterian Hospital Leasehold Project)
➤ St. Barnabas Hospital	➤ \$75 Million DASNY FHA-Insured Mortgage, Series A & B
➤ St. Barnabas Nursing Home	➤ \$10.5 Million DASNY Revenue Bonds
➤ St. Charles Hospital	➤ \$75 Million MCFFA/HUD 242 Project
➤ St. Francis Hospital, Poughkeepsie	➤ \$27 Million MCFFA/HUD 242 Refinancing
➤ St. John's Riverside Hospital	➤ \$39 Million MCFFA/HUD 242 Project
	➤ \$35 Million MCFFA/HUD 242 Refinancing
	➤ \$19,135,000 Civic Facility Revenue Bonds
	➤ \$7,160,000 Civic Facility Revenue Bonds
	➤ \$2.4 Million Hudson Valley Loan
	➤ \$1.2 Million Hudson Valley Loan
	➤ \$600,000 PCDC Loan
➤ Saint Vincents Catholic Medical Centers of New York	➤ \$96 Million DASNY/HUD Refinancing
	➤ \$15 Million Demand Loan with HSBC
	➤ \$75 Million Fleet Bank Line of Credit
	➤ \$49 Million Sun/Life Monetization
	➤ \$10 Million RCG Loan
	➤ \$6 Million RCG Loan

GARFUNKEL WILD, P.C.

1694902v.2

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160931

<u>CLIENT</u>	<u>PROJECT</u>
	➤ \$35 Million Commerce Pool Loan
	➤ \$350 Million GE DIP Loan
	➤ \$30 Million Sun/Life Monetization
	➤ \$320 Million Exit Financing
➤ St. Vincent's Midtown Hospital	➤ \$15 Million Commerce Bridge Loan
	➤ \$15 Million DASNY Restructuring Pool Loan
➤ Schnurmacher Center for Rehabilitation and Nursing (i/k/a Beth Israel Nursing Homes)	➤ \$7.6 Million Westchester County IDA Tax-Exempt Bonds
➤ Sisters of Charity Health Care System Nursing Home, Inc.	➤ \$14.5 Million DASNY Revenue Bonds
	➤ \$50 Million AIDS Long-Term Health Care Facilities Revenue Bonds
➤ Solaris Health Care System	➤ \$13.5 Million New Jersey Health Care Facilities Financing Authority Construction Financing
➤ Sonix Medical Resources	➤ \$55 Million Merrill Lynch Financing
➤ South Nassau Communities Hospital	➤ \$11 Million MCFFA/HUD 242 Financing
	➤ \$21 Million MCFFA/FSA Insured Refinancing
	➤ NJHCFFA 2001 Bond Issue
➤ Southern Ocean County Hospital	➤ \$32 Million Civic Facility Revenue Bonds
➤ Staten Island University Hospital	➤ \$17 Million Civic Facility Revenue Bonds
	➤ \$43 Million MCFFA/HUD 242 Financing
	➤ \$9 Million Commercial Bank Financing/ Ambulatory Care
	➤ \$8 Million Commercial Bank Equipment/

GARFUNKEL WILD, P.C.

2694992v.2

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160931

<u>CLIENT</u>	<u>PROJECT</u>
	Construction Financing
	➤ \$68 Million MCFFA/HUD 242 Refinancing
	➤ \$95 Million DASNY Refinancing
	➤ \$10 Million Revolving Credit Loan with Fleet National Bank
➤ TD Bank, N.A.	➤ \$13.5 Million NJHCFFA Financing (Hunterdon Medical Center)
	➤ 14.6 Million NJHCFFA Financing (The House of the Good Sheppard)
➤ United Hospital	➤ \$6 Million Dormitory Authority/HUD 242 Project
	➤ \$23 Million DASNY/HUD 242 Refinancing
➤ United Way	➤ \$3.2 Million Suffolk County Industrial Development Agency Civic Facility Revenue Bonds
➤ Wanaque Nursing & Rehabilitation Center	➤ \$73.2 Million Oxford Finance Commercial Portfolio Loan
➤ White Plains Hospital Center	➤ \$3 Million MCFFA Equipment Loan
	➤ \$50 Million MCFFA/HUD 242 Project
	➤ \$5 Million TELP

GARFUNKEL WILD, P.C.

2694962v2

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160931

Exhibit C

Representative List of Payors Regarding Managed Care Contract Negotiations

[See Attached]

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3638706v 1

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160931

REPRESENTATIVE LISTING OF PAYORS WITH WHOM WE HAVE UNDERGONE
MANAGED CARE CONTRACT NEGOTIATIONS

1. Actna
2. Actna Better Health
3. Affinity Health Plan
4. Agewell
5. Alphacare
6. Amerigroup
7. AmeriHealth
8. Anthem
9. Archcare
10. Carepoint
11. Centerlight
12. CIGNA
13. ConnectCare
14. Connecticare
15. Elderplan
16. EmblemHealth (HIP and GHI)
17. Empire Blue Cross and Blue Shield
18. Fidelis
19. Guildnet
20. Healthfirst
21. HHH Choices
22. Horizon Blue Cross Blue Shield
23. Horizon NJ Health
24. Independence Care Systems
25. Integra
26. MagnaCare
27. Managed Health/Healthfirst
28. Metroplus
29. Multiplan
30. Senior Health Partners
31. Senior Whole Health
32. UnitedHealthcare (including Oxford Health Plans)
33. Village Care Max
34. VNS Choice
35. Wellcare

30838179.1

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160931

Exhibit D

Stockholder Disclosure Statement

[See Attached]

NEW YORK

NEW JERSEY

CONNECTICUT

3638706v.1

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160931

STOCKHOLDER OR PARTNERSHIP DISCLOSURE CERTIFICATION

N.J.S.A. 52:25-24.2 (P.L. 1977 c33)

Vendors must comply with Chapter 33, Public Laws of 1977 (N.J.S.A. 52:25-24.2), requiring bidders for County contracts to submit a list of names and addresses of all stockholders owning ten percent (10%) or more of their stock of any class, or in the case of a partnership, the names and addresses of those partners owning ten percent (10%), or greater interest therein.

No corporation or partnership shall be awarded any contract nor shall any agreement be entered into for the performance of any work or the furnishing of any materials or supplies, the cost of which is to be paid with or out of any public funds, by the State, or any county, municipality or school district, or any subsidiary or agency of the State, or of any county, municipality or school district, or by any authority, board, or commission which exercises governmental functions, unless prior to the receipt of the bid or accompanying the bid, of said corporation or said partnership, there is submitted a statement setting forth the names and addresses of all stockholders in the corporation or partnership who own 10% or more of its stock, of any class or of all individual partners in the partnership who own a 10% or greater interest therein, as the case may be. If one or more such stockholder, partner or owner is itself a corporation or partnership, the stockholder holding 10% or more of that corporation's stock, or the individual partners owning 10% or greater interest in that partnership, as the case may be, shall also be listed. The disclosure shall be continued until names and addresses of every noncorporate stockholder, and individual partner, exceeding the 10% ownership criteria established in this act, has been listed.

FAILURE OF THE RESPONDENT TO SUBMIT THE REQUIRED INFORMATION IS CAUSE FOR AUTOMATIC REJECTION.

N.J.S.A. 40A:11-23.2

CHECK ONE:

I certify that the list below contains the name and addresses of all stockholders holding 10% or more of the issued and outstanding stock of the undersigned.

I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

LEGAL NAME OF RESPONDENT: Garfunkel Wild, P.C.**Check which business entity applies:**

Partnership

Corporation

Sole Proprietorship

Limited Partnership

Subchapter S Corporation

Other _____

Limited Liability Partnership

Limited Liability Corporation

3638772v.1

Complete if the respondent is one of the 3 types of Corporation:

Date Incorporated: 3/1980 Where Incorporated: New York

BUSINESS ADDRESS:

411 Hackensack Avenue, 5th Floor, Hackensack, New Jersey 07601

Street Address	City	State	Zip
201-883-1030	/	201-883-1031	
Telephone #		Fax#	

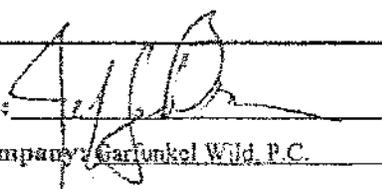
Listed below are the names and addresses of all stockholders, partners or individuals who own ten (10%) percent of more of its stock of any class, or who own ten (10%) percent or greater interest therein. If one or more such stockholder, partner or owner is itself a corporation or partnership, the stockholder holding 10% or more of that corporation's stock, or the individual partners owning 10% or greater interest in that partnership, as the case may be, shall also be listed. The disclosure shall be continued until names and addresses of every noncorporate stockholder, and individual partners, exceeding the 10% ownership criteria established in this act, has been listed.

Name:

Address:

Name:

Address:

Signature: 

Date: December 4, 2015

Name Company: Garfunkel Wild, P.C.

Printed Name & Title: Jeffrey S. Brown, Esq., Managing Partner

CONTINUE ON ADDITIONAL SHEET IF NECESSARY: YES NO

Exhibit E

Certificate of Employee Information Report

[See Attached]

NEW YORK

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CONNECTICUT

363R705v.1

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160931



State of New Jersey

CHRIS CHRISTIE
Governor
KIM GUADAGNO
Lt. Governor

DEPARTMENT OF THE TREASURY
DIVISION OF PURCHASE & PROPERTY
CONTRACT COMPLIANCE AUDIT UNIT
EEO MONITORING PROGRAM
P.O. BOX 205
TRENTON, NJ 08625-0205

ANDREW P. SIDAMON-REISTOFF
State Treasurer

ISSUANCE OF CERTIFICATE OF
EMPLOYEE INFORMATION REPORT

Enclosed is your Certificate of Employee Information Report (hereinafter referred to as the "Certificate") and issued based on the Employee Information Report (AA-302) form completed by a representative of your company or firm. Immediately upon receipt, this certificate should be forwarded to the person in your company or firm responsible for ensuring equal employment opportunity and/or overseeing the company or firm's contracts with public agencies. Typically, this person may be your company or firm's Human Resources Manager, Equal Employment Opportunity Officer or Contract Administrator. If you do not know to whom the certificate should be forward, kindly forward it to the head of your company or firm. Copies of the certificate should also be distributed to all facilities of your company or firm who engage in bidding on public contracts in New Jersey and who use the same federal identification number and company name. The certificate should be retained in your records until the date it expires. This is very important since a request for a duplicate/replacement certificate will result in a \$75.00 fee.

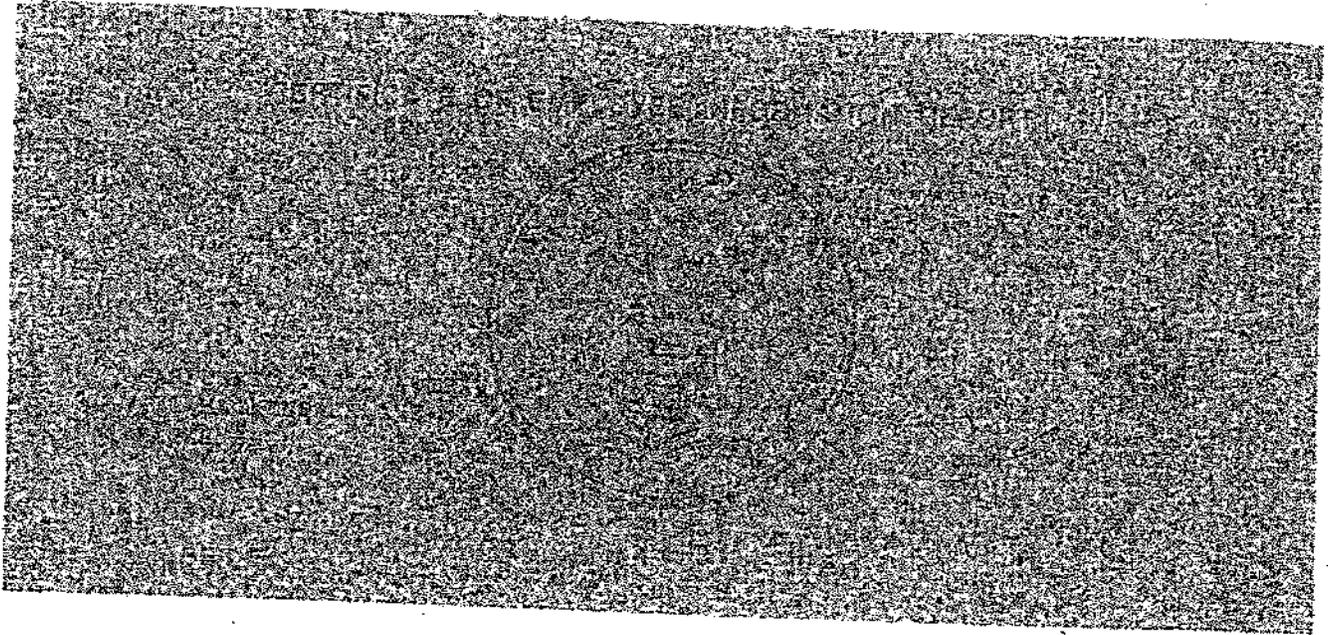
On future successful bids on public contracts, your company or firm must present a photocopy of the certificate to the public agency awarding the contract after notification of the award but prior to execution of a goods and services or professional services contract. Failure to present the certificate within the time limits prescribed may result in the awarded contract being rescinded in accordance with N.J.A.C. 17:27-4.3b.

Please be advised that this certificate has been approved only for the time periods stated on the certificate. As early as ninety (90) days prior to its expiration, the Division will forward a renewal notification. Upon the Division's receipt of a properly completed renewal application and \$150.00 application fee, it will issue a renewal certificate. In addition, representatives from the Division may conduct periodic visits and/or request additional information to monitor and evaluate the continued equal employment opportunity compliance of your company or firm. Moreover, the Division may provide your company or firm with technical assistance, as required. Please be sure to notify the Division immediately if your company's federal identification number, name or address changes.

If you have any questions, please call (609) 292-5473 and a representative will be available to assist you.

Enclosure(s) (AA-01 Rev. 11/11)

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Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160931

Exhibit F

Biographies of Designated GW Attorneys

[See Attached]

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3538706v.1

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160931

Jeffrey S. Brown



Partner/Director
Garfunkel Wild, P.C.
411 Hackensack Avenue
Hackensack, NJ 07601

111 Great Neck Road
Great Neck, NY 11021

Phone 201-883-1030
Fax 201-883-1031
jbrown@garfunkelwild.com

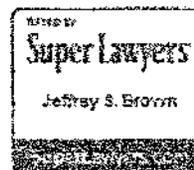
Practice Groups
Health Care
HIPAA Compliance
Insurance Regulatory
Litigation & Arbitration

Year Joined
2001

Education
Seton Hall University School of Law
(J.D., 1982)
Rutgers College
(B.A., 1979)

Bar Admissions
New Jersey, 1982
New York, 1988

Court Admissions
New York Supreme Court, Appellate
Division
New Jersey Supreme Court
U.S. District Court for the District of New
Jersey
United States Supreme Court



Bar Affiliations
New Jersey State Bar Association
(Health and Hospital Law
Committee)
New York State Bar Association
Bergen County Bar Association
(Health and Hospital Law Committee
Co-Chairman)
American Bar Association

Other Affiliations
American Health Lawyers Association

Biography

Jeffrey S. Brown is a Partner/Director of Garfunkel Wild, P.C. who joined the firm in 2001 and has extensive experience in health care and hospital law. Mr. Brown is a member of the Health Care, HIPAA Compliance and Litigation and Arbitration Practice Groups. He represents various hospitals, long-term care facilities, physicians' practices and other health care related clients.

Prior to joining the firm, Mr. Brown was Chairman of the Health Law Practice Group at Cole, Schotz, Meisel, Forman & Leonard, P.C. Prior to that he was Vice President of Legal and Governmental Affairs and Corporate General Counsel for JFK Health Systems, Inc.

Mr. Brown was selected as Leadership Fellow for the State of New Jersey, in which capacity he analyzed the issue of health care in terms of its statewide significance. He was also chosen by former New Jersey Governor James McGreevey as a member of the health care transition team. Mr. Brown was also selected for inclusion in Strathmore's Who's Who for 2005.

A frequent speaker on health care issues, Mr. Brown has lectured at Seton Hall University School of Law, where he serves on the Advisory Board of the Health Law & Policy Program. He has also lectured before the New Jersey Association of Health Care Facilities, Bergen County Medical Society, Bergen County Bar Association, New Jersey Dermatologic Society, New Jersey Institute for Continuing Legal Education, the Franzblau Institute for Continuing Education, WCTC Radio and various cable television programs.

Mr. Brown is the health care editor of the Bergen Barrister and has published articles in the New Jersey Law Journal, Physician's Group Practice Journal, New York Bar Association Newsletter and Bergen Medicine.

Mr. Brown, the partner responsible for the firm's Hackensack, New Jersey office, also serves on the Board of Trustees for the Community Resources Council of Bergen County.

Mr. Brown received his B.A. in 1979 from Rutgers University and his J.D. from 1982 from Seton Hall University School of Law, where he was a member of the Seton Hall Law School Legislative Journal.



Jeffrey S. Brown

Presentations

- "Healthcare 2014: What Is Happening and What It Means for Your Practice," Speaker at Bergen County Bar Association CLE Course, May 7, 2014
- "Overview of Fraud and Abuse Laws and Regulations," Presentation for Rutgers State University of NJ, December 20, 2013
- "Anatomy of a Physician Contract," Presentation to residents of RWJ Medical School, September 12, 2013
- "Governance, Risk, Compliance in Physician Practice," New Jersey HFMA, March 12, 2013
- "Strategies for Acquisitions, Growth and Survival," New Jersey HFMA Program: Healthcare Finance in a New Era - What You Need to Know, Iselin, NJ, December 12, 2012
- "Hot Legal Issues in Provider-Health Plan Relations - Winning the Battle," 35th Annual Institute sponsored by The New Jersey Chapter of the Healthcare Financial Management Association, The Borgate Hotel and Casino Spa, Atlantic City, NJ, October 13, 2011
- "Healthcare Consolidation and It's Impact on Construction" (Panelist speaker), sponsored by the New Jersey Alliance for Action, Tranton Marriott Conference Center in Trenton, NJ, March 30, 2011
- "Charting New Territory: New Requirements for Disclosing Overpayments to Governmental Agencies and Examining When to Appeal Adverse RAC Determinations", 34th Annual Institute sponsored by The New Jersey Chapter of HFMA in cooperation with The Metropolitan Philadelphia Chapter of HFMA, October 21, 2010
- "Protecting Your Livelihood: Tips for Preventing Medical Malpractice Claims and Protecting Your Assets," Bergen County Medical Society, River Edge, NJ, April 20, 2010

Publications

- The Hazards of Pharmaceutical Disposal: Rising Issues of Concern for Healthcare, HFMA's New Jersey Chapter Garden State Focus, November/December 2010, Vol. 57, Number 3
- The Hazards of Pharmaceutical Disposal: Emerging Environmental Issues of Concern, New Jersey Law Journal, July 19, 2010
- "HIPAA Deadline Arrives - Are Health Care Providers Ready as New Guidelines are Published?" Bergen Barrister, Summer 2003, Vol. 20, No. 2
- "HIPAA Update - Compliance with HIPAA's Privacy Regulations Required Beginning April 14!" Bergen Medicine, Spring 2003
- "New Jersey Passes Law to Allow Physicians and Dentists to Jointly Negotiate with Carriers," Bergen Medicine, Winter 2002
- "Final HIPAA Privacy Regulations Contain Significant Changes," Bergen Medicine, January 2001
- "Inspector General Issues Voluntary Compliance Programs for Physician Practices," Bergen Medicine, September 2000
- "Summary of Compliance Program Guidance for Physician Practices," Bergen Barrister, July 2000, Vol. 17, No. 3
- "Physician Rights in Fraud and Abuse Investigations," Bergen Medicine, September 1998
- "Managed Care Plans and HMOs," Bergen Barrister, June 1998, Vol. 14, No. 2
- "Compliance Programs in Healthcare Law," Bergen Medicine, January 1998
- "Health Care Portability Act: Employers & Physicians Beware," Bergen Barrister, September 1997, Vol. 13, No. 3
- "Health Care Portability and Accountability Act of 1996," NYSBA One on One, September 1997
- "Physician Recruitment," Bergen Barrister, October 1995, Vol. 11, No. 4
- "Managed Healthcare: A Prescription for Change," Bergen Barrister, April 1995, Vol. 11, No. 2
- "New Physician Recruitment Rules," Bergen Medicine, March 1995
- "Companies Must be Ready for OSHA's Blood Work," New Jersey Law Journal, February 1995
- "The Time Has Come for Hospitals and Health Care Practitioner to Take OSHA Seriously," Bergen Medicine, November/December 1994



Jeffrey S. Brown

Publications (continued)

"Managed Health Care," Jersey Voice, July 1, 1994, Vol. 3, No. 86

"The Changing Health Care Environment," Bergen Medicine, June 1994

"Self Referrals Pose Danger to Group Practices' Economic Health," Physician Group Practice Journal, March/April 1994, Vol. 43, No. 2

"Physician Don't Refer Thyself," New Jersey Law Journal, November 8, 1993

Honors

New Jersey Best Lawyers – 2015

New York Super Lawyers – Metro Edition (2014-2015)

New Jersey Super Lawyers 2005 – 2008, 2010-2014

America's Leading Business Lawyers – Healthcare (Chambers and Partners, 2009-2013)



Steven R. Antico



Practice Groups
 Business
 Finance and Real Estate
 Health Care
 Tax

Year Joined
 2001

Education
 Villanova University School Of Law (LL.M.,
 Taxation, 1988)
 New York Law School (J.D., 1993)
 St. John's University (B.S., Finance, 1986)



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Bar Admissions
 New Jersey, 1993
 New York, 1994

Court Admissions
 New York Supreme Court, Appellate Division
 New Jersey Supreme Court

Bar Affiliations
 New York State Bar Association
 New Jersey State Bar Association
 American Bar Association

Other Affiliations
 American Health Lawyers Association

Bibliography

Steven R. Antico is a Partner/Director in Garfunkel Wild, P.C.'s Health Care, Business, Tax and Finance & Real Estate Practice Groups. He has over 20 years of experience in the health care field, and his practice includes corporate law, health and regulatory structuring and analysis, business succession planning and tax analysis.

Mr. Antico's practice focuses on mergers, acquisitions, commercial transactions, credit facilities, joint ventures, and contract negotiations. He is also experienced in the representation, establishment and licensure of acute care, long-term care, ambulatory care, diagnostic and testing facilities, clinical laboratories, and ancillary service providers. These projects have included provider contracting and regulatory submissions.

In addition, Mr. Antico has provided advice on numerous health care business acquisitions, consolidations, reorganizations, and all forms of professional practice transactions, including acquisitions, sales and buy-out transactions. He has worked extensively on matters of non-profit corporate governance and related tax issues for large and small hospital and health system clients. Mr. Antico has extensive experience in the development, consolidation, and representation of single-specialty and multi-specialty medical supergroups, and substantial experience in structuring Stark Law compliant distribution methodologies. Specifically, Mr. Antico consolidated 10 medical oncology practices into a single, integrated professional practice, and continues to represent the consolidated practice in connection with its strategic ventures and business lines. He also has substantial experience in the creation and representation of Accountable Care Organizations (ACOs) and licensed and certified organized delivery systems.

Mr. Antico received his B.S. in Finance from St. John's University, his J.D. from New York Law School, and his LL.M. in Taxation from the Villanova University School of Law. He also served as a Captain in the United States Marine Corps from 1986 to 1990.



Steven R. Antico

Publications

- Administrative Barriers to Entry into the State of New Jersey for Professional Medical Practices, *New Jersey Lawyer Magazine*, October 2014
- Protecting against liability when ordering screening tests, *Medical Economics*, Co-authored with C. Matthew Colongeli, July 24, 2014
- Understand tax implications of practice buy-ins, buy-outs, *Medical Economics*, January 25, 2014
- Tax Principles Concerning Buy-outs and Related Post-Withdrawal Compensation Issues, Chapter in *Representing Physicians Handbook (Third Edition)*, American Health Lawyers Association, Co-authored with Kimberly Kempton-Serra, Published January 2013
- Tax Principles Concerning Buy-Outs and Related Post-Withdrawal Compensation Issues, Second Edition *Representing Physicians Handbook*, Chapter 6, American Health Lawyers Association, November 2009
- Ruling May Up Risk for 'Apparent Authority', *Healthcare Risk Management*, April 2009
- The New Climate of Hospital Governance in New Jersey, *NJ State Bar Association, Business Law Section Newsletter*, Vol. 32, No. 2, January 2009
- Business Succession Planning in the Professional Practice Setting, *NJ State Bar Association, Business Law Section Newsletter*, Vol. 32, No. 2, January 2009
- Proposed Policy Changes in the 2009 Medicare Physician Fee Schedule, *New Jersey Law Journal*, September 15, 2008
- Entity Selection for Health Care Professionals, *New Jersey Law Journal*, July 16, 2007
- Modern Corporate Governance, *New Jersey Law Journal*, December 2005

Presentations

- Starting a New Practice or Buy-In to an Existing Practice: Legal and Business Considerations, MDA Advantage (joint sponsor Barnabas Medical Center), Lawrenceville, NJ (March 9, 2014) and Basking Ridge, NJ (March 26, 2014)
- Planning Your Physician Practice: Your Merger and Supergroup. Presented during the "Physicians: Practice Mergers, Asset Protection and Estate Planning to Do Now" Webinar, October 17, 2012A
- Issues and Considerations in Hospital/Health System Acquisitions and Integrations of Private Practices, NJCPA Health Care Conference, Iselin, NJ, September 28, 2012
- Health Law Primer: Topics Corporate Lawyers Should Be Aware of When Representing Health Care Clients, New Jersey State Bar Association Brown Bag Seminar, September 20, 2012
- Tax Consequences Resulting from Buy-Ins and Buy-Outs and Related Deferred Compensation, New Jersey State Bar Association's Joint Meeting with Business Law Section and Tax Law Section, New Jersey Law Center, New Brunswick, NJ, March 1, 2011
- Tax Aspects of Joint Venture Arrangements, Bergen Hudson Inn of Transactional Counsel, Hackensack, NJ, January 14, 2010
- 2009 Business Law Symposium, Institute for Continuing Legal Education, Woodbridge, NJ, April 24, 2009
- Operational Risks Affecting Health Care Institutions, Rutgers University School of Law, Newark, NJ, March 12, 2009
- Practice Valuations/Buy Sell Developments - Where are the Deals?, NJSCPA Healthcare Conference, Edison, NJ, January 15, 2009
- Corporate Responsibility and Corporate Governance by Steven R. Antico, Esq. and Kathleen Boozang, Esq.
- Legal Barriers to IT Adoption by Hospitals and Strategies to Deal With Those Barriers
- Tax Consequences Resulting from Buy-ins and Buy-Outs and Related Deferred Compensation, New Jersey State Bar Association's Joint Meeting with Business Law Section and Tax Law Section, New Jersey Law Center, New Brunswick, NJ, March 1, 2011

Honors

- Best Lawyers – Business Organizations (2016)
- America's Leading Business Lawyers - Healthcare (Chambers and Partners, 2011, 2012)



Alan H. Perzley



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Practice Groups

Business
Environmental
Finance and Real Estate
Health Care
Personal Services and Estate Planning

Year Joined

2003

Education

Seton Hall School of Law
(J.D., 1982)
University of Virginia
(B.A., with distinction, 1977)

Bar Admissions

New Jersey, 1982
New York, 1989



Court Admissions

New Jersey Supreme Court
New York Supreme Court, Appellate
Division
U.S. Supreme Court
U.S. District Court for the District of New
Jersey

Bar Affiliations

New Jersey State Bar Association
Bergen County Bar Association
American Bar Association

Other Affiliations

American Health Lawyers Association

Biography

Alan H. Perzley is a partner at Garfunkel Wild, P.C., which he joined in 2003. He is a member of the firm's Finance and Real Estate, Business, Health Care and Personal Services and Estate Planning practice groups, advising clients on a variety of business, real estate, regulatory, transactional and estate planning matters.

Mr. Perzley specializes in corporate law, health care law, trusts and estates law, commercial real estate and real estate finance.

Mr. Perzley represents real estate developers and investors, from the land acquisition phase, through land use development, including construction and environmental issues, and financing. He also represents landlords and tenants in commercial leasing matters for office, retail and warehouse space, and advises small to medium sized businesses in corporate, insurance, employment and business matters.

In addition, Mr. Perzley represents borrowers in transactions from credit facilities with the United States Small Business Administration to multi-million dollar bond financings with the New Jersey Economic Development Authority. He has also represented banks and private lenders in connection with real estate finance and asset-based lending and equipment leasing transactions.

Mr. Perzley's health care practice includes the representation of physicians, physician practice groups, nursing homes, assisted living facilities, adult medical day care centers, medical office buildings and ambulatory surgery centers.

He is also experienced in the areas of medical and long-term care facility licensing, guardianship, insurance reimbursement and contract law.

Mr. Perzley received his B.A., with distinction, from the University of Virginia in 1977 and his J.D. from Seton Hall University School of Law in 1982. During law school he interned for the late Hon. Clarkson S. Fisher, Chief Judge, U.S.D.C.N.J., and was a member of the Seton Hall Law Moot Court Board.



Alan H. Perzley

Biography (continued)

Mr. Perzley is a member of the American Bar Association, New Jersey Bar Association and the Bergen County Bar Association. He is also a member of the Health and Hospital Law, Real Estate, Environmental Law and Business Law Committees of the New Jersey State Bar Association.

Mr. Perzley is admitted to practice in New Jersey, New York, the U.S. District Court of New Jersey and the United States Supreme Court.

Mr. Perzley is a member and former President of the Fair Lawn Community School Advisory Council, a founding member of the Hudson/Bergen Inn of Transactional Counsel, past Bergen County Chairman of the National Eagle Scout Association, Trustee of the New Jersey Business Network, Treasurer of the Fair Lawn Jewish Center Men's Progress Club and a member of the Board of Directors of the Fair Lawn Community Center.

Presentations

Healthcare 20/20: Clear Vision & Clear Strategies for Finance, Development and Investment to Align with Today's Healthcare Delivery Model and Its User Demands; Conference sponsored by The National Healthcare Real Estate Series, Healthcare & Real Estate 2015: New York; The Yale Club, New York, NY (April 9, 2015)

Red Flag Rules Concerning Identity Theft, New Jersey Society of Oncology Managers, Princeton, NJ, April 3, 2009

The Fundamentals of Real Estate Closings in NJ, Lorman Seminar (May 22, 2007)

The Fundamentals of Real Estate Closings in NJ, Lorman Seminar (April 12, 2007)

The Fundamentals of Real Estate Closings in NJ, Lorman Seminar (October 10, 2006)

The Fundamentals of Real Estate Closings in NJ, Lorman Seminar (January 25, 2006)

Honors

Best Lawyers – Real Estate Law (2016)



Steven D. Gorelick



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Practice Groups

Litigation & Arbitration

Year Joined
2009

Education
Brown University
(B.A., Political Science, 1984)
New School for Social Research
Jacob M. Kaplan Fellow
(M.A., Public Policy Analysis, 1988)
Georgetown University Law Center
Public Interest Law Scholar
(J.D., 1991)

Bar Admissions
New Jersey, 1991
New York, 1992

Court Admissions
New York Supreme Court, Appellate
Division

New Jersey Supreme Court
U.S. District Court,
Southern District of New York
U.S. District Court,
Eastern District of New York
U.S. District Court of New York,
District of New Jersey
U.S. Court of Appeals, Second Circuit
U.S. Court of Appeals, Third Circuit
U.S. Court of Appeals, Tenth Circuit

Bar Affiliations
American Bar Association
New Jersey State Bar Association
New York City Bar Association

Biography

Steven D. Gorelick is a Partner at Garfunkel Wild, P.C., since October 2009. He is a member of the firm's Litigation and Arbitration Practice Group.

Mr. Gorelick has over 18 years of litigation and trial experience in New Jersey and New York, representing corporations, institutions and other businesses in various industries in complex litigation, class actions, investigations and audits, including in the areas of health care, employment, securities, real estate and general commercial litigation. Mr. Gorelick also counsels clients with respect to a range of employment issues, including non-compete and other restrictive covenants, trade secrets, employment contracts and wrongful termination and other employment practices claims.

Mr. Gorelick's health care practice has included conducting internal investigations and negotiating complex settlements of claims with private plaintiffs and government agencies on behalf of hospitals and representing hospitals and other health care businesses in breach of contract, tort and other civil litigation. Mr. Gorelick has successfully defended numerous corporate and financial institutions in securities and financial litigation and class actions. He has obtained dismissals, summary judgment and successful outcomes after trial for clients on commercial, bankruptcy and real estate litigation, as well as numerous TROs and preliminary injunctions, while also successfully defending against actions seeking such relief.

Mr. Gorelick is a graduate of Brown University and Georgetown University Law Center. Prior to attending law school, Mr. Gorelick was selected as a Fellow by the Coro Foundation in its leadership program in public affairs, held positions in New York City government, served as a mediator of community disputes in Brooklyn, NY and earned a master's degree in public policy analysis from the New School for Social Research.

Before joining Garfunkel Wild, P.C. Mr. Gorelick was a litigation partner at Sils Cummis & Gross in Newark, NJ and Stern & Kiscullen, LLC in Roseland, NJ. He began his career in the litigation department of Schulte Roth & Zabel in Manhattan.

Mr. Gorelick has served as a board member of the Jewish National Fund, Northeast Region since 2002 and on its National Legal Committee since 2006.



Steven D. Gorelick

Publications

New Jersey Law chapter of annual ABA Section of Litigation Survey of Class Action Law, for publication in *Newburg on Class Actions*, 2003 through 2006.

"Safe Harbors for Forward Looking Statements: An Overview for the Practitioner," *Practising Law Institute, Corporate Law and Practice Handbook Series*, November 1997.

"The Private Securities Litigation Reform Act of 1995," presented at Broker/Dealer Conference of the New York State Society of Certified Public Accountants, September 1996.



Kimberly Kempton-Serra



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Practice Groups

Business
Health Care

Year Joined

2006

Education

Seton Hall University School of Law
(J.D. 2006, *cum laude*)
Legislative Journal member
Rider University
(2003, *summa cum laude*)

Bar Admissions

New Jersey, 2006
New York, 2009
Connecticut, 2008

Court Admissions

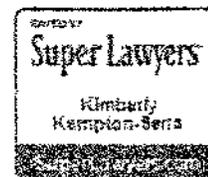
Supreme Court of New Jersey
New York Supreme Court, Appellate Division
Connecticut State Courts

Bar Affiliation

American Bar Association, Health Law Section

Other Affiliations

American Health Lawyers Association



Biography

Kimberly Kempton-Serra is a Senior Attorney at Garfunkel Wild, P.C., which she joined in 2006. She is a member of the firm's Health Care and Business Practice Groups, which advises clients on a host of health care and general commercial matters, including business structuring, federal and State law regulatory compliance, tax issues, mergers, sales and acquisitions of various health care entities, technology contracts, and employment and equity ownership agreements for practices and health care facilities.

Ms. Kempton-Serra's practice includes corporate transactions, regulatory and tax analysis, leases, and employment agreements for hospitals, physicians, managed care companies and other health industry clients. She also has substantial experience in connection with the establishment and operation of ambulatory surgery centers, as well as joint ventures among health care facilities, physicians and other business entities.

Ms. Kempton-Serra was an Adjunct Professor at Seton Hall University School of Law, where she taught Health Law for MSJ's.

Ms. Kempton-Serra received her B.A. from Rider University, *summa cum laude*, and her J.D. from Seton Hall University School of Law, *cum laude*.

Publications

Tax Principles Concerning Buy-outs and Related Post-Withdrawal Compensation Issues, Chapter in Representing Physicians Handbook (Third Edition), American Health Lawyers Association. Co-authored with Steven R. Antico, Published January 2013

Tax Principles Concerning Buy-Outs and Related Post-Withdrawal Compensation Issues, Second Edition Representing Physicians Handbook, Chapter 6, American Health Lawyers Association, November 2009



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Official Resolution#: R20160931

Kimberly Kempton-Serra

Publications (continued)

The New Climate of Hospital Governance in New Jersey, NJ State Bar Association, Business Law Section
Newsletter, Vol. 32, No. 2, January 2009

Business Succession Planning in the Professional Practice Setting, NJ State Bar Association, Business Law Section
Newsletter, Vol. 32, No. 2, January 2009

Entity Selection for Health Care Professionals, New Jersey Law Journal, July 16, 2007

Honors

New York Super Lawyers Rising Star (2014-2015)
New Jersey Super Lawyers Rising Star – 2011-2014
Connecticut Super Lawyers Rising Star – 2014



Tracy D. Hubbell



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 thubbell@garfunkelwild.com

Practice Groups
 Health Care
 HIPAA Compliance

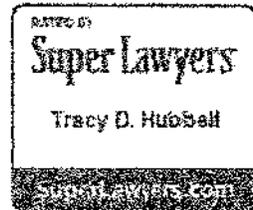
Year Joined
 2010

Education
 Georgetown University Law Center
 (J.D., 2008)
 Participant, Criminal Justice Clinic
 Senior Articles Editor, *American Criminal Law Review*
 Johns Hopkins Bloomberg School of
 Public Health
 (M.P.H., Certificate in Bioethics and
 Health Policy, 2008)
 Ohio Wesleyan University
 (B.A., Genetics/Spanish, 1997)

Bar Admissions
 New Jersey, 2008
 New York, 2009
 District of Columbia, 2009

Bar Affiliation
 American Bar Association

Other Affiliations
 American Health Lawyers Association
 Public Health Lawyers Association



Biography

Tracy D. Hubbell is an Associate at Garfunkel Wild, P.C., which she joined in 2010. She is a member of the firm's Health Care and HIPAA Compliance groups, which advise clients on a host of business, regulatory, and transactional matters.

Ms. Hubbell's practice includes regulatory analysis, employment agreements, service and affiliation agreements, and corporate transactions, for hospitals, medical schools, physicians, pharmacies, federally qualified health centers and other health industry clients.

Ms. Hubbell has particular experience developing HIPAA compliance programs and responding to breach investigations as well as handling various Medicare and Medicaid enrollment and reimbursement issues. She also has particular experience in developing clinical trial agreements and advising organizations on compliance with federal and state research regulations and Institutional Review Board requirements.

Prior to joining the firm, Ms. Hubbell was an associate at Ropes & Gray LLP in its health care department. Before becoming an attorney, Ms. Hubbell worked for five years in the consumer packaged goods industry for ACNielsen and Quaker Foods and Beverages. Additionally, Ms. Hubbell worked on an epidemiological study in the clinical genetics branch of the National Cancer Institute.

Ms. Hubbell received her Bachelor of Arts in 1997 from Ohio Wesleyan University, her Juris Doctor in 2008 from Georgetown University Law Center, and her Master's degree in Public Health in 2008 from Johns Hopkins Bloomberg School of Public Health.



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Tracy D. Hubbell

Publications

Non-English speaking patients: Are you required to hire an interpreter? *Medical Economics*, September 22, 2014

Co-authored chapter of *Legal Manual for New York Physicians (Third & Fourth Edition)*, entitled HIPAA & HITECH Electronic Transaction, Security and Privacy Regulations.

Co-authored "Health Care Fraud" in *American Criminal Law Review* (Volume 43, Issue 2, Spring 2006)

Presentations

"HIPAA/HITECH for Lawyers Update 2014," New York State Bar Association, Albany, NY (December 3, 2014)

Honors

New York Super Lawyers – Rising Stars (2014)



Alexander C. Santee



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Practice Groups

Business
Finance and Real Estate
Health Care

Year Joined

2011

Education

Villanova University School of Law
(J.D., *magna cum laude*, 2002)
Managing Editor of Student Work at Villanova Law Review
George Mason University
(B.A., Communications, 1997)

Bar Admissions

New Jersey, 2002
Pennsylvania, 2002

Other Affiliations

American Health Lawyers Association

Biography

Alex Santee is a Senior Attorney at Garfunkel Wild, P.C., which he joined in 2011. He is a member of the firm's Business, Finance and Real Estate and Health Care Practice Groups, which advises clients on a host of general commercial and health care matters, including mergers, sales and acquisitions of various health care entities, business structuring, federal and state law regulatory compliance, tax issues, technology contracts, and employment and equity ownership agreements for practices and health care facilities.

Mr. Santee's practice includes mergers, sales and acquisitions, and governance and employment agreements for hospitals, physicians, managed care companies and other health industry clients.

Mr. Santee received his J.D. from Villanova University School of Law, *magna cum laude*.

Publications

Administrative Barriers to Entry into the State of New Jersey for Professional Medical Practices, *New Jersey Lawyer Magazine* (October 2014)

More Than Just Bad Blood: Reasonably Assessing Fear of AIDS Claims, 48 *Vill. L. Rev.* 207 (2001)



Julia P. Belton



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Practice Groups
Business
Finance and Real Estate
Health Care

Year Joined
2015

Education
Seton Hall University School of Law
(J.D. 2015)
St. Joseph's University
(B.S. Business Administration, 2008)

Bar Admissions
New Jersey (2015)
New York (pending)

Court Admissions
New Jersey Supreme Court
U.S. District Court, District of New Jersey

Other Affiliations
American Health Lawyers Association

Biography

Julia Belton is an Associate with Garfunkel Wild, P.C., which she joined in 2015. She is a member of the firm's Business, Finance and Real Estate, and Health Care Practice Groups, which advise clients on a host of general commercial and health care matters, including federal and State law regulatory compliance, tax issues, business structuring, mergers, sales and acquisitions of various health care entities, technology contracts, and employment and equity ownership agreements for practices and health care facilities.

Prior to attending law school, Ms. Belton worked in the health care industry as a Strategy Consultant, with a focus on management and strategy consulting for top pharmaceutical companies.

Ms. Belton received her B.S. in Business Administration from Saint Joseph's University, with a concentration in Pharmaceuticals, and her J.D. from Seton Hall University School of Law, with a concentration in Health Law.



Exhibit G

Letter of Intent

[See Attached]

NEW YORK

NEW JERSEY

CONNECTICUT

3638706v.1

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160931

GARFUNKEL WILD, P.C.

ATTORNEYS AT LAW

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www.garfunkelwild.com

JEFFREY S. BROWN
Partner Director
Licensed in NJ, NY
Email: jbrown@garfunkelwild.com
Direct Dial: (201) 883-1030

MEMO: 70134.0005

December 4, 2015

EIN NUMBER: 11-2526447

By Hand

Passaic County Board of Chosen Freeholders
401 Grand Street, Room 205
Paterson, New Jersey 07065-2853
Attn: Anthony J. De Nova III, County Administrator

Re: Request for Qualifications for the Services of 2016 RFQ #16-041
Special Healthcare Counsel for Passaic County Preakness Healthcare
Center. Calendar Year 2016

Dear Mr. De Nova:

The undersigned, as Respondent, has submitted the attached Qualification Statement in response to a Request for Qualifications (RFQ), issued by the County of Passaic ("County") on November 16, 2015, in connection with the services set forth above.

GARFUNKEL WILD, P.C. HEREBY STATES:

1. The Qualification Statement contains accurate, factual and complete information. We affirm that the contents of our Qualification Statement (which Qualification Statement is incorporated herein by reference) are accurate, factual and complete to the best of our knowledge and belief and that the Qualification Statement is submitted in good faith upon express understanding that any false statement may result in the disqualification of the undersigned Respondent.

2. The undersigned Respondent is interested in being invited to respond to the County of Passaic request for Qualifications (RFQ). It is the intent of Respondent, to complete and submit a Qualification Statement for the provision of the services set forth above and to enter into a contract for said services if selected and awarded a contract by the Passaic County Board of Chosen Freeholders.

NEW YORK

NEW JERSEY

CONNECTICUT

3638099v.1

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160931

Anthony J. De Nova
December 4, 2015
Page 2

3. The undersigned Respondent agrees to participate in good faith in the procurement process as described in the RFQ and to adhere to the County of Passaic Procurement schedule.

4. The undersigned Respondent agrees that all costs incurred by it (them) in connection with the preparation and submission of the Qualification Statement submitted in response to the RFQ, or any negotiation which results there from shall be borne exclusively by the Respondent.

5. The undersigned Respondent hereby declares that the only persons participating in this Qualification Statement as Principals are named herein and that no person other than those herein mentioned has any participation in this Qualification Statement or in any contract to be entered into with respect thereto. Additional person may subsequently be include as participating principals, but only if acceptable to the County of Passaic. The undersigned Respondent further declares that this Qualification Statement is made without connection with any other person, firm or parties who has submitted a Qualification Statement, except as expressly set forth below and that it has been prepared and has been submitted in good faith and without collusion or fraud.

6. The undersigned Respondent acknowledge and agrees that the County of Passaic may modify, amend, suspend and/or terminate the procurement process (in its sole judgment). In any case, the County of Passaic shall not have any liability to the Respondent for any costs incurred by the Respondent with respect to the procurement activities described in this RFQ.

7. The undersigned Respondent acknowledges that any contract executed with respect to the provision of the above referenced services must comply with all applicable affirmative action and similar laws. Respondent hereby agrees to take such actions as are required in order to comply with such applicable laws.

8. The undersigned Respondent acknowledges and agrees that it will be obligated to satisfy the requirements set forth in Section Two of this RFQ at the time of submission of its Qualification Statement. The Respondent hereby states that (as of the date hereof) it has a reasonable expectation that it will be able to satisfy such criteria and requirements as of the date of its submittal.



Jeffrey S. Brown, Partner/Director
Garfunkel Wild, P.C.
December 4, 2015

GARFUNKEL WILD, P.C.

3638899v.1

Exhibit H

Certification

[See Attached]

NEW YORK

NEW JERSEY

CONNECTICUT

3638706v.1

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160931

CERTIFICATIONS

In addition to responding to the foregoing items, the undersigned Respondent certifies that:

A. The firm's participation in the matters contemplated by the RFQ will not create any conflict of interest for the firm or any of its officers or employees.

B. The firm is an equal opportunity employer and does not discriminate against applicants or employees on the basis of race, color, religion, sex, age, disability, national origin, or ancestry.

C. The firm is not currently in violation of or under any investigation or review for a violation of any state or federal law or regulation that might have a material adverse impact on the firm's ability to serve if selected.

D. The firm understands and agrees that during the time it is a member of the group of qualified firms it will not be eligible to serve as financial advisor to the County of Passaic, and that it does not, and will not during that time, have a financial interest in any firm providing financial advisory services to the County of Passaic.

Firm: Garfunkel Wild, P.C.

By: 

Name: Jeffrey S. Howa, Esq.

Title: Partner/Director

Date: December 4, 2015

3638912v.1

Exhibit I

New Jersey Business Registration Certificate

{See Attached}

NEW YORK

NEW JERSEY

CONNECTICUT

3638706v.1

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160931

11/18/2015

N.J. Department of Treasury - Division of Revenue, On-Line Inquiry



STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name:	GARFUNKEL WILD, P.C.
Trade Name:	
Address:	411 HACKENSACK AVENUE, 5TH FLOOR HACKENSACK, NJ 07601-6328
Certificate Number:	0185802
Effective Date:	October 02, 2000
Date of Issuance:	November 18, 2015

For Office Use Only:

20151118094152878

Exhibit J

Firm's W-9 Form with EIN number

[See Attached]

NEW YORK

NEW JERSEY

CONNECTICUT

363876v.1

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160931

Form **W-9**
 (Rev. December 2014)
 Department of the Treasury
 Internal Revenue Service

**Request for Taxpayer
 Identification Number and Certification**

Give Form to the
 requester. Do not
 send to the IRS.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
Garfunkel Wild, P.C.

2 Business name (disregarded entity name, if different from above)

3 Check appropriate box for federal tax classification; check only one of the following seven boxes:
 Individual sole proprietor or single-member LLC
 Limited liability company. Enter the tax classification (C-C corporation, S-S corporation, Partnership) in _____
 Note: For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner.
 C Corporation
 S Corporation
 Partnership
 Trust/estate
 Other (see instructions) ▶

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):
 Exempt payee code (if any) _____
 Exemption from FATCA reporting code (if any) _____
 Rights to account restricted under the USA? _____

5 Address (number, street, and apt. or suite no.)
111 Great Neck Road

6 City, state, and ZIP code
Great Neck, New York 11021

7 List account number(s) here (optional)

8 Requester's name and address (optional)

Part 1 Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part 1 instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Notes: If the account is in more than one name, see the instructions for line 1 and the chart on page 4 for guidelines on whose number to enter.

Social security number								
			-					
OR								
Employer identification number								
1	1	-	2	5	2	8	4	4

Part 2 Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here: Signature of U.S. person ▶ *Sam Garfunkel*, C.O.O. Date ▶ 12-2-15

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.
 Future developments: Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at www.irs.gov/irb.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-INTSC (various types of estates, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by broker)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1099 (home mortgage interest), 1099-E (student loan interest), 1099-T (dividend)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not match Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding?* on page 2.

By signing the filled-out form, you:

- Certify that the TIN you are giving is correct for you are waiting for a number to be issued;
- Certify that you are not subject to backup withholding; or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
- Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting?* on page 2 for further information.

Exhibit K

Disclosure of Investment Activities in Iran

[See Attached]

NEW YORK

NEW JERSEY

CONNECTICUT

3638706v.1

Introduced on: November 22, 2016
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EXHIBIT II

COUNTY OF PASSAIC - Division of Purchasing
DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN

Solicitation Number: 16-041 Bidder/Offeror: Garfunkel Wild P.C.

Pursuant to Public Law 2012, c. 25, any person or entity that submits a bid or proposal or otherwise proposes to enter into or renew a contract must complete the certification below to attest, under penalty of perjury, that the person or entity, or one of the person or entity's parents, subsidiaries, or affiliates, is not identified on a list created and maintained by the Department of the Treasury as a person or entity engaging in investment activities in Iran. If the Director finds a person or entity to be in violation of the principles which are the subject of the law, s/he shall take action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the person or entity.

I certify, pursuant to Public Law 2012, c. 25, that the person or entity listed above for which I am authorized to bid/renew:

is not providing goods or services of \$20,000,000 or more in the energy sector of Iran, including a person or entity that provides oil or liquefied natural gas tankers, or products used to construct or maintain pipe lines used to transport oil or liquefied natural gas, for the energy sector of Iran.
AND

is not a financial institution that extends \$20,000,000 or more in credit to another person or entity, for 45 days or more, if that person or entity will use the credit to provide goods or services in the energy sector in Iran.

In the event that a person or entity is unable to make the above certification because it or one of its parents, subsidiaries, or affiliates has engaged in the above-referenced activities, a detailed, accurate and precise description of the activities must be provided in part 2 below to the Division of Purchase under penalty of perjury. Failure to provide such will result in the proposal being rendered as non-responsive and appropriate penalties, fines and/or sanctions will be assessed as provided by law.

PART 2: PLEASE PROVIDE FURTHER INFORMATION RELATED TO INVESTMENT ACTIVITIES IN IRAN. You must provide, accurate and precise description of the activities of the bidding person/entity, or one of its parents, subsidiaries or affiliates, engaging in the investment activities in Iran outlined above by completing the boxes below.

Name _____ Relationship to Bidder/Offeror _____
 Description of Activities _____
 Duration of Engagement _____ Anticipated Cessation Date _____
 Bidder/Offeror Contact Name _____ Contact Phone Number _____

Certification: I, being duly sworn upon my oath, hereby represent and state that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I attest that I am authorized to execute this certification on behalf of the above referenced person or entity. I acknowledge that Passaic County is relying on the information contained herein and hereby acknowledge that I am under a continuing obligation from the date of this certification through the completion of any contracts with the County to notify the County in writing of any changes to the answers of information contained herein. I acknowledge that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I recognize that I am subject to criminal prosecution under the law and that it will also constitute a material breach of my agreement(s) with Passaic County, New Jersey and that the County at its option may declare any contract(s) resulting from this certification void and unenforceable.

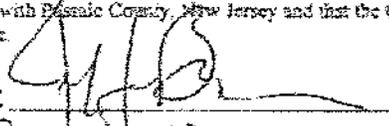
Signature:  Print Name: Jeffery S. Brown
 Title: Parsonen/Director Date: 12/4/15

Exhibit L

Certificate of Liability and Workers' Compensation Insurance

[See Attached]

NEW YORK

NEW JERSEY

CONNECTICUT

3638706v.1

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160931



CERTIFICATE OF LIABILITY INSURANCE

GARFWL-02

KLRU

DATE (MM/DD/YYYY)
7/10/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Herbert L. Jamison & Co., LLC 20 Commerce Drive, Second Floor Cranford, NJ 07016	(973) 731-8808	CONTACT NAME Patricio Roberto	PHONE NO. (212) 806-3456	FAX NO. (212) 246-6895
	ADDRESS: roberto@jamisongroup.com		INSURER(S) AFFORDED COVERAGE INSURER A: Transportation Insurance Company	
INSURED Garfunkel Wild, P.C. 111 Great Neck Road, 6th Floor Great Neck, NY 11021				
MEMBER 0:		MEMBER 1:		MEMBER 2:
MEMBER 3:		MEMBER 4:		MEMBER 5:

COVERAGES: _____ CERTIFICATE NUMBER: _____ REVISION NUMBER: _____

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

TYPE OF COVERAGE	TYPE OF INSURANCE	AGENCY OR PROD. NO.	POLICY NUMBER	START DATE (MM/DD/YYYY)	END DATE (MM/DD/YYYY)	COVERAGE LIMITS	COVERAGE
GENERAL LIABILITY	<input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR						EACH OCCURRENCE \$ AGGREGATE PER POLICY \$ AGGREGATE PER OCCURRENCE \$ AGGREGATE PER YEAR \$ GENERAL AGGREGATE \$ PRODUCTS - GENPROP AGG \$ PRODUCTS - GENPROP AGG \$
	<input type="checkbox"/> NEWLY ACQUIRED LIMIT APPLIES PER POLICY <input type="checkbox"/> PER OCCURRENCE <input type="checkbox"/> LCC						
AUTOMOBILE LIABILITY	<input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS	<input type="checkbox"/> SO-LEASED AUTOS <input type="checkbox"/> NON-OWNED AUTOS					AUTOMOBILE LIABILITY (PER OCCURRENCE) \$ AUTOMOBILE LIABILITY (PER OCCURRENCE) \$ AUTOMOBILE LIABILITY (PER OCCURRENCE) \$ AUTOMOBILE LIABILITY (PER OCCURRENCE) \$ AUTOMOBILE LIABILITY (PER OCCURRENCE) \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB	<input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE					EACH OCCURRENCE \$ AGGREGATE \$ AGGREGATE \$
WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	<input type="checkbox"/> ANY OCCASIONALLY EMPLOYED <input type="checkbox"/> FULL-TIME EMPLOYEES <input type="checkbox"/> CONTRACTORS <input type="checkbox"/> SUBCONTRACTORS <input type="checkbox"/> VOLUNTEERS <input type="checkbox"/> OTHER	<input type="checkbox"/> Y/N <input type="checkbox"/> N/A					WORKERS COMPENSATION AND EMPLOYERS' LIABILITY (PER ACCIDENT) \$ WORKERS COMPENSATION AND EMPLOYERS' LIABILITY (PER ACCIDENT) \$ WORKERS COMPENSATION AND EMPLOYERS' LIABILITY (PER ACCIDENT) \$ WORKERS COMPENSATION AND EMPLOYERS' LIABILITY (PER ACCIDENT) \$
A	Lawyers Professional Liability		188375068	07/14/2015	07/14/2018	\$10,000,000 /	\$10,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 Attorneys At Law

CERTIFICATE HOLDER Garfunkel Wild, P.C. 111 Great Neck Road 6th Floor Great Neck, NY 11021-	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
--	--

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ACORD 25 (2010/09)

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Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160931

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado
 Telephone #: 973-585-2169 Date: 10/27/16

DESCRIPTION OF RESOLUTION:
To select the firm of Garfunkel Wild as the attorneys for Professional Law Services for Preakness Healthcare Center for the year 2016

PROCUREMENT SOLICITATION (if any): _____

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 72,000

REQUISITION # R6-00286

ACCOUNT # 8-01-27-172-001-233

4. COMMITTEE REVIEW:	<u>DATE</u>
___ Administration & Finance	_____
___ Public Works / Buildings & Grounds	_____
___ Planning & Economic Development	_____
___ Health, Human Services & Community Affairs	_____
___ Law & Public Safety	_____
___ Energy	_____
___ Other Specify: _____	_____

5. DISTRIBUTION LIST:

- ___ Administration
- ___ Finance
- ___ Counsel
- ___ Clerk to the Board
- ___ Procurement

Specify:

Introduced on: November 22, 2016
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Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND BOROUGH OF HAWTHORNE FOR THE PURCHASE OF SALT BRINE BY THE COUNTY FROM THE BOROUGH AND PERMITTING THE BOROUGH OF HAWTHORNE TO APPLY SALT BRINE ON PASSAIC COUNTY OWNED ROADWAYS IN HAWTHORNE DURING STORM EVENTS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160932						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-44						
CAF #	6-01-26-151-001-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND BOROUGH OF HAWTHORNE FOR THE PURCHASE OF SALT BRINE BY THE COUNTY FROM THE BOROUGH AND PERMITTING THE BOROUGH OF HAWTHORNE TO APPLY SALT BRINE ON PASSAIC COUNTY OWNED ROADWAYS IN HAWTHORNE DURING STORM EVENTS

WHEREAS the Borough of Hawthorne owns a system which produces brine, a substance used on road surfaces in anticipation of storm events that helps prevent icy conditions on roadways in extremely low temperatures; and

WHEREAS the County of Passaic, through its Road Department, is interested in not only purchasing brine for its use, but also is desirous of having the said Borough of Hawthorne apply brine to County roadways in Hawthorne; and

WHEREAS the parties are interested in accomplishing this goal by entering into a Shared Services Agreement which is authorized pursuant to Shared Services & Consolidation Act (N.J.S.A. 40A:65-1 et seq.); and

WHEREAS last year by Resolution R-2015-0984 dated December 30, 2015, the Board of Chosen Freeholders of the County of Passaic authorized a Shared Services Agreement for this purpose which expires on November 30, 2016, and the Passaic County Administration is recommending that it be updated and renewed for another one-year period (copy of proposed Agreement attached hereto and made a part hereof); and

WHEREAS in order to properly prepare for the coming winter season, the Supervisor of Roads has, based on prior years, estimated that the cost to purchase said brine is anticipated to be

approximately \$2,500.00 and an additional \$5,000.00 for the

Borough of Hawthorne to apply the brine as needed on Passaic County Roads in Hawthorne at the rate established on the attached Agreement; and

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed this matter and is recommending that it be approved by the full Board; and

WHEREAS a certification is attached hereto indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a Shared Services Agreement by and between the County of Passaic and Borough of Hawthorne authorizing the County to purchase salt brine from the Borough and permitting the said Borough to apply salt brine on Passaic County owned roadways in Hawthorne in anticipation of storm events for the prices and rates set forth in the attached Agreement.

BE IT FURTHER RESOLVED that the term of said Agreement shall be from December 1, 2016 through November 30, 2017; however, the parties have agreed that if a storm event is anticipated the Agreement may take effect sooner.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel are authorized to execute this Agreement on behalf of the County of Passaic.

November 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

APPROPRIATION: 6-01-26-151-001-213

PURPOSE: Resolution authorizing a shared services agreement by and between the county of Passaic and Borough of Hawthorne for the Purchase of Salt Brine by the County from the Borough and Permitting the borough of Hawthorne to apply Salt Brine on Passaic County.



Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr

**SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND
BOROUGH OF HAWTHORNE FOR SALE OF BRINE FOR USE IN STORM EVENTS**

THIS AGREEMENT, made this ____ day of _____, 2016, by and between THE BOROUGH OF HAWTHORNE, 445 Lafayette Avenue, Hawthorne, New Jersey, (“Hawthorne”); and THE COUNTY OF PASSAIC, 401 Grand Street, Paterson, (“Passaic County”);

WITNESSETH THAT:

WHEREAS, the Borough of Hawthorne (Hawthorne) is the owner of a brine system which produces brine for spreading on road surfaces in anticipation of storm events; and

WHEREAS, the County of Passaic (Passaic County) has requested that Hawthorne sell brine to Passaic County for spreading on road surfaces in Passaic County in anticipation of storm events; and

WHEREAS, Passaic County has also requested that Hawthorne apply brine to County Roads in Hawthorne, at the rate of reimbursement and in accordance with the terms of this agreement; and

WHEREAS, the parties wish to enter into an agreement pursuant to the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, *et seq.*, whereby Passaic County, through its Department of Public Works, would purchase brine from Hawthorne, through its Department of Public Works, and Hawthorne would apply brine to County Roads in Hawthorne, with Passaic County reimbursing Hawthorne for such work, with each party and its residents to gain benefit through the cooperative nature of the relationship; and

NOW, THEREFORE, Hawthorne and Passaic County agree as follows:

1. Hawthorne agrees to supply Passaic County with brine in anticipation of storm events at its DPW facility on Goffle Road, or such other location as may be designated in the event Hawthorne moves the brine producing equipment it owns. Passaic County shall be responsible for pick-up of the product in vehicles equipped for accepting the same.
2. The term of the agreement shall be for a period of one (1) year, from December 1, 2016 to November 30, 2017, however the parties agree that if this agreement is sooner executed and a storm event is anticipated, the agreement may take sooner effect.
3. The cost of brine shall be as follows:
 - a. The base price shall be fifteen (\$0.15) cents per gallon.
 - b. In the event Hawthorne is unable to produce brine due to an insufficiency in its salt supply, Passaic County may supply its own salt and receive a credit of six (\$0.06) cents per gallon of the base price.
 - c. Hawthorne shall bill Passaic County for brine on a monthly basis or such other manner as the parties may agree. Passaic County shall remit payment to Hawthorne on a thirty day basis.
4. Brine shall be provided as needed with no minimum purchase and a maximum purchase of 3,200 gallons per storm event. Brine may generally be picked-up between the hours of 7:00 a.m. and 3:30 p.m., Monday through Friday excepting holidays, or at such time as Hawthorne may be mobilizing in anticipation of a storm event. Passaic County may request pick-up of brine at times where Hawthorne is not conducting regular business operations or mobilizing for a storm event. In such

instance, if Hawthorne is able to accommodate the request, there shall be an additional five (\$0.05) cents per gallon charge. Hawthorne shall not be obligated to provide brine in such circumstance but will attempt to accommodate such request.

5. In the event that the storm event exceeds the yearly average as determined by Passaic County, the parties shall negotiate a reasonable accommodation to provide brine above what is outlined herein.
6. Hawthorne shall not be responsible for the inability to provide brine. This would include a failure of equipment, insufficient supplies or any other reason. Hawthorne nevertheless agrees to use best efforts with the understanding that brine will also be produced for use by Hawthorne in its own storm management operations and by other communities or entities that may similarly be purchasing brine.
7. Hawthorne agrees to apply brine to County Roads in Hawthorne when Hawthorne determines to apply brine to municipally owned roads in Hawthorne. A list of County Roads to be brined are attached hereto as Appendix A. In addition, Hawthorne agrees to brine County Roads when given specific direction by the County of Passaic in anticipation of a storm event. Hawthorne shall bill the County of Passaic per storm event, or as may otherwise be agreed by the parties, at a rate of twenty four dollars and fifty cents (\$24.50) per lane mile, inclusive of time and material. Passaic County shall pay on a 30 day basis upon receipt of a bill by Passaic County.
8. In conjunction with the brining of County Roads by Hawthorne, the parties may agree to extend brining operations on County Roads beyond the borders of Hawthorne to a natural termination in an adjoining community. By way of example, the parties may agree that brining of North 8th Street, a County Road, may end at Haledon Avenue in

Prospect Park and not at the Hawthorne border with Prospect Park. The parties shall develop a list of roads to be brined and termination points which may be adjusted from time to time.

- 9. Hawthorne shall provide reasonable accommodations to Passaic County, if so requested, to ensure that brine is properly being applied as outlined here to County Roads. This includes, but is not limited to, the Passaic County Supervisor of Roads directing a Passaic County Road Department employee to accompany Hawthorne's Department of Public Works during the brining of County Roads.

IN WITNESS WHEREOF, we set our hands and seals this date first listed above.

Attest:

BOROUGH OF HAWTHORNE:

 LORI DIBELLA, RMC
 Municipal Clerk

 RICHARD S. GOLDBERG,
 Mayor

Attest:

COUNTY OF PASSAIC:

 Louis E. Imhof, III
 Clerk to the Freeholder Board

 Hector C. Lora
 Freeholder Director

APPENDIX A

**SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND
BOROUGH OF HAWTHORNE FOR SALE OF BRINE FOR USE IN STORM EVENTS**

THIS AGREEMENT, made this ____ day of _____, 2016, by and between THE BOROUGH OF HAWTHORNE, 445 Lafayette Avenue, Hawthorne, New Jersey, (“Hawthorne”); and THE COUNTY OF PASSAIC, 401 Grand Street, Paterson, (“Passaic County”);

WITNESSETH THAT:

WHEREAS, the Borough of Hawthorne (Hawthorne) is the owner of a brine system which produces brine for spreading on road surfaces in anticipation of storm events; and

WHEREAS, the County of Passaic (Passaic County) has requested that Hawthorne sell brine to Passaic County for spreading on road surfaces in Passaic County in anticipation of storm events; and

WHEREAS, Passaic County has also requested that Hawthorne apply brine to County Roads in Hawthorne, at the rate of reimbursement and in accordance with the terms of this agreement; and

WHEREAS, the parties wish to enter into an agreement pursuant to the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, *et seq.*, whereby Passaic County, through its Department of Public Works, would purchase brine from Hawthorne, through its Department of Public Works, and Hawthorne would apply brine to County Roads in Hawthorne, with Passaic County reimbursing Hawthorne for such work, with each party and its residents to gain benefit through the cooperative nature of the relationship; and

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 16-068 FOR THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20160933					
Meeting Date		11/22/2016					
Introduced Date		11/22/2016					
Adopted Date		11/22/2016					
Agenda Item		I-45					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

Res-Pg:l.45-2

**RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE
16-068 FOR THE CITY OF PATERSON, NEW JERSEY**

WHEREAS the City of Paterson adopted Ordinance 16-068 which establishes a “NO PARKING” zone on Burhans Avenue, South Side, at Jefferson Street; and:

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that Burhans Avenue is a Passaic County road; and

WHEREAS said Ordinance 16-068 was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on November 7, 2016 and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee and provided that the City of Paterson bears the cost and maintenance of all signs and equipment, the Board of Chosen Freeholders of the County of Passaic is desirous of consenting to the adoption of Ordinance 16-068.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it does hereby consent to the adoption of Ordinance 16-068, as specified in the attached letter from the County Traffic Engineer dated November 9, 2016.

November 22, 2016

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160933



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

November 9, 2016

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *City of Paterson Ordinance 16-068*
No Parking Zone on Burhans Avenue, South Side, at Jefferson Street

Dear Members of the Board:

Our office received from the City of Paterson the final copy of the referenced Ordinance. It establishes a "NO PARKING" zone at the referenced location, at all times. Since Burhans Avenue is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the November 7, 2016 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Paterson.

Very truly yours,

A handwritten signature in black ink, appearing to read "Charles Silverstein".

Charles Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

Ordinance of the City of Paterson, N.J.

No. ...7.....1st Reading No. 16:068
No. ...4.....Public Hearing
(2nd Rdg. & Final Passage)
DivisionTraffic Engineering.....

Date -October 11, 2016...
Date to Mayor October 12, 2016
Date Returned October 18, 2016
Date Submitted to Council SEPTEMBER 20, 2016 .. 11/24
Factual Contents Certified to By *[Signature]* 9/16/16
Date

TITLE: ORDINANCE ESTABLISHING A NO PARKING ZONE ON BURHANS AVENUE BETWEEN JEFFERSON STREET AND LILY STREET

(ord.dprv.no.pkg.burhans.ave.051316)

Approved As To Form and Legality on Basis of Facts Set Forth
[Signature] 9/16/16
CORPORATION COUNSEL Date

COUNCILPERSON .. MARITZA DAVILA Moved the Following Ordinance:

WHEREAS, Burhans Avenue is a County Road running one way westbound between Haledon Avenue and Temple Street; and

WHEREAS, due to the limited sight distance between Burhans Avenue westbound approach and Jefferson Street northbound approach at their intersection, there has been existing long time traffic safety concerns at the intersection; and

WHEREAS, in order to improve the said traffic safety issue, it is deemed necessary to prohibit parking for certain distance on the southerly side of Burhans Avenue approaching Jefferson Street; and

WHEREAS, N.J.S.A. 39:4-197(1)(f) authorizes a municipality to enact an ordinance regulating street parking; and

WHEREAS, the proposed no parking zone will not create any major adverse impact on the existing traffic on Burhans Avenue, and therefore is so recommended by the City Traffic Engineer.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATERSON as follows:

SECTION 1. No person shall park a vehicle at any time upon any of the following streets or parts of streets described:

STREET	SIDE	TIME	LOCATION
Burhans Ave	South	Any	Beginning at the easterly curb line of Jefferson Street and extending 64 feet easterly there from

SECTION 2. Unless another penalty is expressly provided by state law, including but not limited to N.J.S.A. 39:4-203, any person convicted of a violation of this Ordinance or any supplement thereto, shall be liable to a penalty of not less than fifty (\$50.00) dollars or more than two hundred (\$200.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

SECTION 3. The Director of the Department of Public Works or the Director's designee is hereby directed to erect and maintain the regulatory signs as required by law, and the effectiveness of this Ordinance is contingent upon such sigas being erected.

SECTION 4. All ordinances or portions of Ordinances inconsistent herewith are repealed to the extent of such inconsistency only.

SECTION 5. If any part of this Ordinance shall be declared to be invalid or inoperative, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this Ordinance.

SECTION 6. This Ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concurring ordinance or resolution by the Passaic County Board of Chosen Freeholders.

SECTION 7. The City Clerk shall have this Ordinance codified and incorporated in the official copies of the Paterson Code, but non-codification shall in no way affect the validity of the Ordinance.

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160933

ORDINANCE ESTABLISHING A NO PARKING ZONE ON BURHANS AVENUE BETWEEN JEFFERSON STREET AND LILY STREET

SECTION 8. The City Clerk and the Corporation Counsel may change any chapter numbers, article numbers and section numbers if codification of this Ordinance reveals a conflict between those numbers and the existing Code, in order to avoid confusion and possible accidental repealers of existing provisions.

SECTION 9. The City Clerk and the Corporation Counsel may correct any clerical errors in the printing, publication and codification of this Ordinance, provided both concur with the correction being made and both certify in writing to the Municipal Council as to the specifics of the clerical correction no later than seven (7) days before the correction is made, or, where a legal deadline for publication applies, no later than the date of the next Regular Meeting. The said certifications shall also be prominently posted no later than the date of the next regular meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the City Clerk.

SECTION 10. That all or parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

STATEMENT OF PURPOSE

This Ordinance is to establish a no parking zone on Burhans Avenue between Jefferson Street and Lily Street.

SECONDED BY COUNCILPERSON . . . LUIS . VELEZ

Do Not Use Space Below This Line

RECORD OF COUNCIL VOTE ON FINAL PASSAGE	AYE	NAY	ABSTAIN	ABSENT
1. COTTON, RUBY N.	X			
2. DAVILA, MARITZA	X			
3. JACKSON, MICHAEL	X			
4. KHALIQUE, SHAHIN				X
5. MCKOY, WILLIAM C.	X			
6. MENDEZ, DOMINGO A.	X			
7. MORRIS, KENNETH	X			
8. SAYEGH, ANDRÉ				X
9. VELEZ, LUIS	X			X

Adopted on first reading at a meeting of the Council of the City of Paterson, N.J., on . . . September .29, .2016 Adopted on second and final reading after hearing on . . . October .11, .2016

Approved _____ Reconsidered _____ Over
 Reflected By _____ By Council _____ Ride _____
 Mayor _____ Date _____ Vote _____
 Aye _____ Nay _____

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R2016-093
 Council President: *William C. McKay*
 City Clerk: *Sonia L. Gordon*
 SONIA L. GORDON ACTING

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE FOR ONE CONSTRUCTION AND MAINTENANCE EASEMENT (PARCEL E-2) OWNED BY A PRIVATE PARTY IN ORDER TO UNDERTAKE THE REHABILITATION OF LAKESIDE AVENUE CULVERT OVER ACID BROOK, STRUCTURE NO. 1600-252, IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160934						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-46						
CAF #	C-04-55-137-001-920						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE FOR ONE CONSTRUCTION AND MAINTENANCE EASEMENT (PARCEL E-2) OWNED BY A PRIVATE PARTY IN ORDER TO UNDERTAKE THE REHABILITATION OF LAKESIDE AVENUE CULVERT OVER ACID BROOK, STRUCTURE NO. 1600-252, IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY

WHEREAS the County of Passaic is planning on undertaking a project known as the Rehabilitation of Lakeside Avenue Culvert Over Acid Brook, Structure No. 1600-252, in the Borough of Pompton Lakes, NJ which requires that the County obtain one construction and maintenance easement owned by a private party; and

WHEREAS pursuant to the law governing eminent domain, specifically N.J.S.A. 20:3-6, the County of Passaic is first required to obtain the necessary real property acquisition through bona fide negotiations with the affected property owner; and

WHEREAS the firm of New Jersey Realty Advisory Group, LLC of Woodbridge, New Jersey has completed a real property appraisal report relative to the value of the lands that need to be acquired and the value of damages associated with the acquisition of the necessary easements; and

WHEREAS the subject matter of the necessary acquisition and easements from the private party is identified hereafter as to the square footage to be taken and/or used as easements, lot and block number as well as the record title holder with the compensation set forth in the appraisal report; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of obtaining the acquisition and easements

through an offer of purchase and sale to the record title holder of the parcel based upon the established value as provided by the said firm of New Jersey Realty Advisory Group, LLC as follows:

Parcel E-2 – Ms. Ann Greiner (owner), 421 Lakeside Avenue, Block 5800, Lot 24, Pompton Lakes, New Jersey, one permanent construction and maintenance easement consisting of 671 square feet – total value with damage to remaining property is \$1,175.00

WHEREAS this prospective property acquisition was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its November 7, 2016 meeting at which time it recommended that this offer be approved by the entire Board; and

WHEREAS it is now necessary that the Office of the County Counsel prepare and forward an offer of purchase and sale to the above-listed property owner before the project can move forward; and

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the aforesaid offer of purchase and sale regarding the aforesaid acquisition based upon the above-mentioned dollar value.

BE IT FURTHER RESOLVED that the said Board hereby directs the County Counsel to draft and forward the above-mentioned document to the said prospective vendor and the Director and Clerk of said Board are hereby authorized to execute same on behalf of the County of Passaic.

November 22, 2016

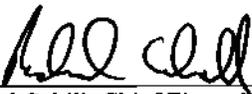
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,175.00

APPROPRIATION: C-04-55-137-001-920

PURPOSE: Resolution authorizing an offer of purchase and sale
for one construction and maintenance easement
(Parcel E-2)


Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

November 8, 2016

Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: Rehabilitation of Lakeside Avenue Culvert
Over Acid Brook, Structure No. 1600-252
Borough of Pompton Lakes, Passaic County
Offer of Purchase of Construction and Maintenance Easement (Parcel E-2)

Dear Members of the Board:

This Office and the Office of the County Counsel received the Appraisal Report required for the County to acquire one (1) Construction and Maintenance Easement for the construction of Lakeside Avenue Culvert in the Borough of Pompton Lakes as prepared by the firm New Jersey Realty Advisory Group, LLC.

The necessary acquisitions of this one property is identified below as to square footage, use, block and lot number, address, and property owner:

1. Parcel # E-2, Ms. Ann Greiner, 421 Lakeside Avenue, Pompton Lakes, Block 5800, Lot 24 in the Borough of Pompton Lakes, NJ consisting of one Permanent Construction and Maintenance Easement of 671 square feet, Total valuation with damage to the remainder property is \$1,175.00.

The above property acquisitions was discussed and reviewed by the members of the Public Works Committee of November 7, 2016 and was recommended that these offers be approved by the entire Board.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:SG:sg
Attachment

Cc: County Administrator
County Counsel
Director of Finance
Public Works Chair

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160934

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDDING CONTRACT TO BOSWELL ENGINEERING FOR THE INSPECTION, DESIGN AND PREPARATION OF PERMITS, CONSTRUCTION CONTRACT DOCUMENTS AND CONSTRUCTION PHASE SERVICES FOR THE REHABILITATION OF LITTLE POND SPILLWAY IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160935						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-47						
CAF #	C-04-55-116-001-920						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

**RESOLUTION AWARDING CONTRACT TO BOSWELL
ENGINEERING FOR THE INSPECTION, DESIGN AND
PREPARATION OF PERMITS, CONSTRUCTION CONTRACT
DOCUMENTS AND CONSTRUCTION PHASE SERVICES FOR
THE REHABILITATION OF LITTLE POND SPILLWAY IN THE
TOWNSHIP OF WAYNE, NEW JERSEY**

WHEREAS there exists a need for Professional Design Consultant Services as it concerns the inspection, design and preparation of permits, construction contract documents and construction phase services relating to the Rehabilitation of Little Pond Spillway in the Township of Wayne, NJ; and

WHEREAS the County of Passaic requested proposals for said services; and

WHEREAS Boswell Engineering of South Hackensack, NJ submitted a proposal dated October 17, 2016 (a copy of which is attached) for the necessary consulting services to be provided for a total fee of \$45,000.00 and is being recommended by the Office of the Passaic County Engineer in a letter to the Board dated November 9, 2016, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee on November 7, 2016 and recommended to the full Board for approval; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids and the contracts itself must be available for public inspection; and

WHEREAS said Boswell Engineering is qualified as a pool professional engineer by a “Fair and Open” procedure as set forth

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Design Consultant Services relating to inspection, design and preparation of the permits, construction contract documents and construction phase services for the above-mentioned project be awarded to Boswell Engineering in accordance with the terms and conditions set forth above; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute the necessary contract on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a "Professional Services" contract in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because:

- (1) The consulting firm is authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which said consulting firm possesses; and

BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

November 22, 2016

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160935

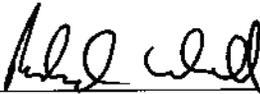
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$45,000.00

APPROPRIATION: C-04-55-116-001-920

PURPOSE: Resolution awarding contract to Boswell Engineering for the inspection, design and preparation of permits, construction contracts documents and other services.


Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

November 9, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Rehabilitation of Little Pond Spillway
Township of Wayne, Passaic County
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested proposals for the Rehabilitation of Little Pond Spillway in the Township of Wayne. The Little Pond Spillway is located upstream of County Culvert No. 1600-344, Valley Road over tributary to the Singac Brook. The work included under this proposal includes the inspection, design and preparation of the permits, construction contract documents and construction phase services for the rehabilitation of the spillway.

Four proposals were requested and the County received three proposals for the above referenced project. The proposals are as follows:

Boswell Engineering South Hackensack, NJ	\$ 45,000.00
Remington, Vernick & Arango Engineers Secaucus, NJ	\$ 99,800.00
CHA Parsippany, NJ	\$132,000.00
KC Engineering & Land Surveying, P.C. New York, NY	Did not submit

This matter was discussed at the Public Works Committee meeting on November 7, 2016, and an award of contract to Boswell Engineers is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Boswell Engineering in the amount of \$45,000.00 for the Rehabilitation of the Little Pond Spillway Repairs subject to the availability of funds.

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160935

Board of Chosen Freeholders
November 9, 2016
Page 2 of 2

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

/jcp

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance

K:\Users\jonathan_p\Proposals\Little Pond Spillway\BCF_Award_2016_11_09.doc



BOSWELL ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

October 17, 2016

Mr. Steven J. Edmond, P.E.
County Engineer
County of Passaic
Administration Building
401 Grand Street, Room 524
Paterson, New Jersey 07505

Re: Rehabilitation of Little Pond Spillway
Upstream of County Culvert No. 1600-344
Township of Wayne, Passaic County
Consulting Engineering Services
Response to Request for Proposals
Our File No. PR-16-7488

Dear Mr. Edmond:

In response to your Request for Proposals (RFP) dated September 30, 2016, Boswell Engineering is pleased to submit the following fee proposal. We have thoroughly reviewed the aforementioned RFP, conducted site investigations and reviewed the governing environmental regulations pertaining to the proposed spillway rehabilitation. In addition, we concur that the 8 month schedule, excluding County review time and construction phase services, is attainable and are committed to meeting this time frame.

The scope of work for the rehabilitation of the Little Pond Spillway consists of an initial inspection, design, regulatory permitting and construction inspection services. Boswell has visited the site and spoke with representatives from the New Jersey Department of Environmental Protection (NJDEP) Bureau of Dam Safety to determine that the structure in question is not classified as a dam (less than 5' from crest to toe). The proposed rehabilitation will require an NJDEP Flood Hazard Area Individual Permit and a Freshwater Wetlands General Permit No. 1 for work within the floodway of the Preakness Brook tributary. The purpose of the project is to rehabilitate the deteriorated spillway with little to minor deviations to the original design.

The scope of services for this project shall be in accordance with the tasks detailed in the County's RFP dated September 30, 2016.

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160935

Mr. Steven J. Edmond, P.E.
October 17, 2016
Page 2 of 2

We thank you for the opportunity to submit this Proposal. Should you have any questions or require anything further, please do not hesitate to contact Frank J. Rossi, LSRP or me.

Very truly yours,

BOSWELL ENGINEERING

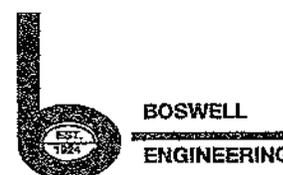


Stephen T. Boswell, Ph.D., P.E., SECB

STB/FJR/cr
Enclosure

161017crpi

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160935



COST PROPOSAL

Rehabilitation of Little Pond Spillway

The following is our cost proposal based on the County's Scope of Work and as amended.

Boswell will be paid on a proportion of the lump sum fee upon completion and approval by the County, of the following phases. Interim partial payments to the maximum of 50% of a phase can be requested every 30 days.

<u>Phase</u>	<u>% Complete</u>	<u>% of Total</u>	<u>Fee</u>
Phase I – 2 Months (Field survey, investigation of the condition of existing structure, utilities, selection of repair method along with the preliminary cost estimate)	(30%)	(30%)	\$13,500.00
Phase II – 3 Months (Right-of-way and/or easement documents, Preparation and submission to NJDEP Preliminary Plans)	(60%)	(30%)	\$13,500.00
Phase III – 2 Months (Final Plans and Specifications)	(80%)	(20%)	\$9,000.00
Phase IV – 1 Month (Plan and Specification Revisions)	(89%)	(9%)	\$4,050.00
Bidding Phase Assistance	(90%)	(1%)	\$450.00
Phase V – Construction Phase (Clarification during bidding phase, Shop Drawings, Preconstruction Meeting Field Visits, Final Inspection and As-builts)	(100%)	(10%)	<u>\$4,500.00</u>
Total Lump Sum Fee:			<u>\$45,000.00</u>

Notes:

Amendment to Scope of Work B-11: Survey shall extend as necessary for complete design, permitting and construction services and will include spillway components, topography, dimensions of the Preakness Brook and other key features within the immediate vicinity.

All permit filing fees and costs in connection with this project will be reimbursed to Boswell upon submission of a voucher for payment, supported by the attachment of a cancelled check. The County reimburses all permit review fees as out of contract, out of pocket expenses. The permit filing fees are not included in the lump sum proposal fee above.

All costs for mileage, printing, postage, phone, etc. are included in our lump sum fee provided above.

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160935

Little Pond Spillway

REHABILITATION OF LITTLE POND SPILLWAY
TOWNSHIP OF WAYNE
COUNTY OF PASSAIC

OUTLINE OF CONSULTANT SCOPE OF SERVICES
DATED SEPTEMBER 30, 2016

The project consists of full Consulting Engineering Services, including labor, equipment and every other item of expense necessary to inspect the existing spillway & concrete walls, design, obtain all permits, and prepare the final construction plans and specifications for the rehabilitation of the Little Pond Spillway in the Township of Wayne. The Consultant shall visit the project site and become familiar with the project before submitting the proposal.

PROJECT DESCRIPTION**Existing**

The Little Pond Spillway is located upstream of the County Culvert No. 1600-344, Valley Road over tributary to the Singac Brook in Wayne Township. The culvert is located on Valley Road between Little Pond Road and Rose Terrace. The spillway requires to be rehabilitated.

Proposed

The County proposes the following work to the Little Pond Spillway:

1. Rehabilitate the concrete spillway area which includes but is not limited to the deteriorating concrete wall running left to right across the stream, the deteriorating sloping concrete, and the adjacent concrete walls.

A. Site Inspection

1. A field investigation shall be conducted at the beginning of the Project to ascertain the existing condition the spillway and adjacent concrete walls.
2. Consultant to take and label photographs of the entire project limits to establish a photographic record of the project area during the design phase of the project. The Consultant to submit a hard copy and two CDs of those photographs (with a labeling system).

B. Field Survey

1. The Team Leader for the field survey work shall be a New Jersey Licensed Professional Land Surveyor. The fieldwork shall include a ground survey in sufficient scope to accomplish this project. The Consultant is required to arrange and provide any necessary traffic control (including, but not limited to, traffic directors – flaggers, and police traffic control), which shall be in accordance with the MUTCD and County and Municipal Police. All costs associated with traffic control, *including police traffic control*, if required, is to be included in the consultant's cost proposal.

Little Pond Spillway

2. Provide for all and any survey work as may be required. Survey traverse and level runs shall originate and terminate on Control Monuments and Bench Marks that have been established by an approved agency.
3. Horizontal control shall be tied to the NAD 83 New Jersey Plane Coordinate System.
4. Vertical control shall be tied to North American Vertical Datum – NAVD 1988. Please note, NJDEP permit drawings may require to be converted to the National Geodetic Vertical Datum (NGVD) and/or provide the conversion equation between the two vertical datums.
5. Establish control points as necessary to reference the project baseline
6. Topography shall be 1 foot contour intervals.
7. Establishment of Project / Stream Center Line (CL). Project CL should be ROW CL, when possible. Project CL will be Stream CL. Project CL shall be tied to ROW through station/offsets.
8. Base mapping will be prepared to depict existing site conditions, limits of work, and means of access. Field survey will be performed detailing planimetric features pertinent to the preparation of base mapping for the proposed project.
9. Consultant to perform a survey of existing features, including existing roadway elements, utility poles, drainage structures, bridges, walkways, guide rail, fences, signs, and limits of wooded areas.
10. In performing the survey work, horizontal and vertical baseline control points will be established in the field for Contractor's reference during construction.
- * 11. The survey shall extend a minimum of 125' in all directions from the spillway. Extend the survey as needed to obtain all of the required permits.
12. The existing dam, spillway, culvert, and project site are to be detailed and measured as required for development of ALL PERMITS and contract documents.
13. The existing water level shall be measured.
14. Wetland area limits are to be located and mapped as delineated by the consultant.
15. The survey shall include any hydraulic / stream cross sections that may be required for the permits.

C. Utility Engineering

1. Determine the location (horizontal and vertical) of all utility facilities within the project limits. Utility mark-outs shall be made through coordination with the individual utility

Little Pond Spillway

companies. Utility locations, as field markup by the utility companies, are to be recovered by survey and shown on the plans.

2. The Consultant shall contact the utility companies that may be affected by the construction to verify current or future facilities at the project site. Prepare utility verification plan and conflict identification plan for each utility and send to the utility owners. The Consultant shall request if the utility has any proposed future utility plan for the project area.
3. The Consultant shall notify each utility in writing when the Contract Plans are finalized.
4. All copies of correspondence between the Consultant and each utility shall be submitted to the County Engineer in a timely manner.
5. No test pits are anticipated during the design phase.

D. Geotechnical Engineering

1. No geotechnical investigation is anticipated for this project. The Consultant is to advise the County if a geotechnical investigation is required for this project.

E. Right-of-Way

1. It is anticipated that all work will be performed in the County right-of-way, easements, or access granted by the property owner at no charge to the County.

F. Permits.

1. Obtain the necessary design and construction approvals for all agencies having jurisdiction, i.e. NJDEP, Dam Safety, Soil Erosion and Sediment Control, Stormwater Management, Green Acres, etc. under design phase. County reimburses all permit review fees as out of contract, out of pocket expenses.
2. NJDEP – Dam Safety
 - a. Consultant to determine if a NJDEP Dam Safety permit is required. If so, consultant is to prepare all necessary documents / studies / hydraulics, submit, and obtain the NJDEP Dam Safety permit / approval.
3. NJDEP – Fish and Wildlife
 - a. Consultant to determine if a NJDEP Fish & Wildlife permit / approval is required. If so, consultant is to prepare all necessary documents, submit, and obtain the NJDEP Fish & Wildlife permit / approval.
4. NJDEP – Freshwater Wetlands and Flood Hazard Area Permits

Little Pond Spillway

- a. Consultant to determine if a NJDEP Freshwater Wetlands (FWW) and Flood Hazard Area (FHA) permits are required. If so, consultant is to prepare all necessary documents / studies / hydraulics, submit, and obtain the NJDEP FWW and/or FHA permits.
5. NJDEP Water Lowering Permit
 - a. Consultant to determine if a NJDEP Water Lowering permit is required. If so, the consultant is to prepare all necessary documents, submit, and obtain the NJDEP Water Lowering permit.
6. Soil Erosion and Sediment Control
 - a. Consultant to obtain the approval certification from the Hudson-Essex-Passaic Soil Conservation District.
7. Historic Preservation Office (HPO)
 - a. Consultant is to determine if any coordination with the HPO is required for this project. Consultant to address any HPO requirements.
8. Green Acres
 - a. Green Acres approval is not anticipated for this project.
9. Highlands Permit
 - a. Highlands Permit is not anticipated for this project.
10. Waterfront Development Permit
 - a. Waterfront Development Permit is not anticipated for this project.
11. Coast Guard
 - a. Coast Guard Permit is not anticipated for this project.

G. Cost Estimate

1. Prepare an Engineer's Estimate of Construction Cost estimate upon the completion of each phase. Two sets of the calculations used to derive the Estimate of Quantities shall be submitted to the County with the final plans.
2. Two (2) sets of properly signed and sealed Engineer's Estimate shall be furnished to the County Engineer. Additionally, two (2) sets and a digital MS-Excel copy of the Engineer's Estimate shall be furnished to the County Engineer for County review prior to submittal of final documents.

H. Construction Contract Documents

1. A start-up meeting will be scheduled with the engineering of Passaic County to review and discuss the scope of work. Progress meetings will be held with the County for project status updates and discussion of issues to be expedited. A minimum of one (1)

Little Pond Spillway

- additional progress meetings is anticipated. The Consultant is to prepare the meeting(s) minutes.
2. Consultant to inspect the existing spillway and concrete walls. The Consultant is to prepare design and plans to rehabilitate the existing spillway and concrete walls, and meet all of the applicable permit requirements.
 3. Consultant to depict staging areas, and prepare maintenance and protection of traffic plans.
 4. Prepare final plans and specifications based upon the design criteria.
 5. Upon obtaining all necessary construction permits, the final design will commence and will result in completed construction documents. Submission of the documents will be made at the 30% (concept), 60%, 90%, and 100% levels of completion for review and comments the County. The Consultant to provide three hard copies (2 full size sets and one half size set) and one PDF copy of each submission document, per submission. Plans, supplemental specifications and design calculations will be submitted for review and comment prior to final submission. After incorporating the review comments in the plans, final submissions will be made.
 6. Final Structure Design Plans:
 - a. All plans will be prepared on 24 x 36 drafting film. Two (2) sets of properly signed and sealed final plan sets along with one (1) set of mylars, archival quality mylar and ink plans, shall be furnished to the County Engineer. Additionally, two (2) sets of half size plans shall be furnished to the County Engineer.
 - b. Two (2) CD ROM discs of all final documents in both PDF/A and native file formats, including CADD drawing files compatible with MicroStation SE or AutoCAD 2000 (Consultant shall also supply appropriate drawing pen tables and fonts), Supplemental Technical Specifications, Estimate of Quantities, and Engineer's Estimate shall be furnished to the County Engineer. Additionally, the Consultant shall provide electronic coordinate point files for the project. This file shall include Point Number, N, E. Elevation, Project CL points, Traverse Points, Base Points, Working points, and all other related project points required for layout.
 7. Estimate of Quantities and Supplemental Technical Specifications:
 - a. Final Estimate of Quantities shall be included on the Plans as well as in the Bid Proposal. Two (2) sets of all calculations used to derive the Estimate of Quantities shall be presented to the County Engineer.
 - b. Two (2) sets and a digital MS-Excel copy of the Engineer's Estimate shall be furnished to the County Engineer for County review at the 90% and 100% progress level submissions prior to submittal of final documents. For the final documents, two (2) sets of properly signed and sealed Engineer's Estimates shall be furnished to the County Engineer.

Little Pond Spillway

- c. The Consultant will include Supplemental Technical Specifications to the NJDOT Standard Specifications for Road and Bridge Construction (2007 Edition with amendments and modifications) and the County's Standard Specifications for the bridge project. Two (2) copies of the Specifications shall be furnished to the County Engineer for County review at the 90% and 100% progress level submissions prior to submittal of final documents. Two (2) sets of properly signed and sealed Technical Specifications shall be furnished to the County Engineer.
8. Project Design Reports:
 - a. Prepare and provide to the County an Engineering Report containing all calculations.
 - b. Prepare and provide to the County an Engineer's Certification and a QA/QC Certification.
- L. Bidding Process & Award of Contract**
Assist the County during the bidding phase, review of bids, and make a recommendation of an award of contract.
- J. Construction Consultation and Inspection Services**
1. Consultant to attend the pre-construction meeting, and prepare meeting minutes of construction meeting.
 2. Consultant to attend utility meeting with the utilities, contractor, and County.
 3. The Consultant shall include the cost of review and approval of all shop drawings and working drawings, as received from the Contractor or their representatives, after the award of construction contracts.
 4. The Consultant shall include the cost of reviewing and addressing any Contractor's Request for Information (RFI) during the construction phase.
 5. Provide consultation and periodic inspection services (approximate 2 site visits) during the construction phase as required by the County Engineer.
 6. Perform a final inspection of the project at the completion of the Contractor's work and file a Report with the County Engineer.

Design Criteria

All work performed on this structure shall conform to the following standards and specifications.

1. Standard Specifications for Highway Bridges-AASHTO, latest edition
2. Standard Specification for Roadways –AASHTO, latest edition.
3. N.J.D.O.T. Design Manual Bridges and Structures, latest edition

Little Pond Spillway

4. N.J.D.O.T. Design Manual Roadways, latest edition.
5. N.J.D.O.T. Standard Specifications for Road and Bridge Construction
7. Applicable ASTM Standards
8. Applicable ADA Standards.
9. Any and all Standards of any Agency having jurisdiction on this project.
10. Plans shall be prepared in accordance with standard engineering practices and shall include:
 - a. Title Sheet, Key Map, Index of Sheets, etc.
 - b. Estimate of Quantities
 - c. Typical Sections
 - d. Construction Plans,
 - e. Profiles
 - f. Tie, Horizontal and Vertical Control Sheet
 - g. Maintenance and Protection of Traffic
 - h. Construction Details
 - i. Structural Plans and Details
 - j. Utility Relocation Plan
11. Preparation of Supplemental Specifications that modify standard items or are additional non-standard items, shall conform and follow the format (including paragraph numbering) as in the NJDOT Standard Specifications for Road and Bridge Construction, 2007 edition as amended.

DRAWINGS SPECIFICATIONS AND REPORTS

The Consultant shall provide and pay for all copies of Plans, Specifications and Reports used for reviews and approvals.

Passaic County will be responsible for only the reproduction costs required for bidding process and award of contract. The Engineer shall furnish to the County, one (1) complete set of reproducible Plans (mylars) and Specifications.

The following shall be included with Final Plan submission:

1. Two sets of the Design and Quantity Calculations
2. Two Copies of the Engineer's Estimated Cost
3. CADD disk with all project drawings and photographs.

Additional / Extra Work:

If, during any part of the Project, it becomes apparent that additional work by the Consultant is needed, the following procedures shall apply:

1. The Consultant must notify the County Engineer in writing, as soon as it is evident that additional or extra work may be necessary.

Little Pond Spillway

2. The Consultant must submit a proposal to the County Engineer for all additional / extra work and that no work shall be done until Contract Modifications area executed.
3. The County will only reimburse for work that has been specifically authorized by Agreement (s) or Contract Modifications.
4. The Consultant shall not be paid for any work which exceeds the Contract ceilings as set forth in Agreement(s) or Contract Modifications.

PROJECT TIME

1. Written Proposal Due -----
2. Award of Contract: 1 Month
3. Consultant Starts Design Work: 20 Days
4. All work under this proposal will be completed within 240 calendar days with the exclusion of the NJDEP and County review time.
5. It is the County’s intention to start construction in 2016 (May vary based upon the discretion of the County Engineer).

NOTE:If you CANNOT adhere to the above schedule, you should decline to present proposal. After accepting an award to design the project and failing for any reason to maintain the prescribed schedule, will only result in your firm being precluded from providing Consulting Engineering Services on future projects.

METHOD OF PAYMENT

The Consultant will be paid on a proportion of his lump sum fee upon completion and approval by the County, of the following phases. Interim partial payments to the maximum of 50% of a phase can be requested every 30 days. Interim partial payments are to include a description of the work completed for that period.

Phase I - 2 Months (Field survey, investigation of the condition of project site, utilities, concept plans)	(30%)	(30%)
Phase II – 3 Months (Preparation and submission to Permits, Preliminary Plans)	(60%)	(30%)
Phase III – 2 Months (Final Plans and Specifications)	(80%)	(20%)
Phase IV – 1 Months (Plan and Specification Revisions)	(89%)	(9%)
Bidding Phase Assistance	(90%)	(1%)



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

November 9, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Rehabilitation of Little Pond Spillway
Township of Wayne, Passaic County
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested proposals for the Rehabilitation of Little Pond Spillway in the Township of Wayne. The Little Pond Spillway is located upstream of County Culvert No. 1600-344, Valley Road over tributary to the Singac Brook. The work included under this proposal includes the inspection, design and preparation of the permits, construction contract documents and construction phase services for the rehabilitation of the spillway.

Four proposals were requested and the County received three proposals for the above referenced project. The proposals are as follows:

Boswell Engineering South Hackensack, NJ	\$ 45,000.00
Remington, Vernick & Arango Engineers Secaucus, NJ	\$ 99,800.00
CHA Parsippany, NJ	\$132,000.00
KC Engineering & Land Surveying, P.C. New York, NY	Did not submit

This matter was discussed at the Public Works Committee meeting on November 7, 2016, and an award of contract to Boswell Engineers is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Boswell Engineering in the amount of \$45,000.00 for the Rehabilitation of the Little Pond Spillway Repairs subject to the availability of funds.

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160935

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR ALAIMO GROUP AS IT CONCERNS THE GARRET MOUNTAIN IMPROVEMENTS IN THE CITY OF PATERSON AND BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160936						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-48						
CAF #	C-04-55-103-000-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

**RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1
FOR ALAIMO GROUP AS IT CONCERNS THE GARRET
MOUNTAIN IMPROVEMENTS IN THE CITY OF PATERSON AND
BOROUGH OF WOODLAND PARK, NEW JERSEY**

WHEREAS a professional engineering consultant services contract was awarded to Alaimo Group by Resolution R-2016-0050 dated January 26, 2016 as it concerns the Garret Mountain Improvements in the City of Paterson and Borough of Woodland Park, NJ; and

WHEREAS as part of the consultant services for the above referenced project, Alaimo Group has submitted a request for approval of additional work needed which includes preparation, performing and submitting plans and specifications for improvements to the Boathouse Bathroom, which was more than anticipated for the Project, which is detailed in their May 25 2016 letter attached hereto, in the amount of \$20,000.00; and

WHEREAS the Office of the Passaic County Engineer by letter dated November 9, 2016 is recommending that said Alaimo Group be awarded a contract modification to perform these additional consulting services for an amount of \$20,000.00 pursuant to its letter request dated May 25, 2016 (copy of which is attached hereto and made a part hereof);

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on November 7, 2016 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional engineering consultant services contract for Alaimo Group for providing consulting services for the Garret Mountain Improvements Project for additional work outside the original scope of the project as set forth above and in its letter request attached hereto.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized to sign an amendment on behalf of the County of Passaic.

November 22, 2016

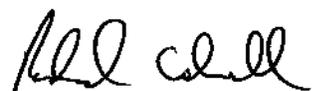
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,000.00

APPROPRIATION: C-04-55-103-000-901

PURPOSE: Resolution authorizing contract modification #1 for Alaimo Group as it concerns the Garret Mountain improvements



Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

November 9, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Garret Mountain Improvements
City of Paterson / Borough of Woodland Park
County of Passaic
Contract Modification #1 – Alaimo Group

Members of the Board:

Alaimo Group has submitted a request for additional work needed for the Garret Mountain Improvements in the City of Paterson and Borough of Woodland Park in the amount of \$20,000.00. This work includes preparation, performing, and submitting plans and specifications for improvements to the Boathouse Bathroom. Copy of this proposal dated May 25, 2016 is attached.

The above-mentioned matter was discussed at the Public Works Committee meeting of November 7, 2016 and a contract modification to Alaimo Group is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to Alaimo Group in the amount of \$20,000.00 for additional work for Garret Mountain Improvements and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp
cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance
Director of Parks

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution: Director of Parks

November 9, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Garret Mountain Improvements
City of Paterson / Borough of Woodland Park
County of Passaic
Contract Modification #1 – Alaimo Group

Members of the Board:

Alaimo Group has submitted a request for additional work needed for the Garret Mountain Improvements in the City of Paterson and Borough of Woodland Park in the amount of \$20,000.00. This work includes preparation, performing, and submitting plans and specifications for improvements to the Boathouse Bathroom. Copy of this proposal dated May 25, 2016 is attached.

The above-mentioned matter was discussed at the Public Works Committee meeting of November 7, 2016 and a contract modification to Alaimo Group is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to Alaimo Group in the amount of \$20,000.00 for additional work for Garret Mountain Improvements and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

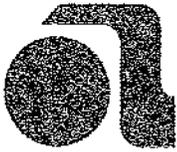
cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel

Introduced on November 22, 2016

Adopted on: November 22, 2016

Official Resolution #: R-20160936

K:\Users\jonathan_p\Proposals\Garrett Mountain Improvements\BCF_Contract Modification_2016_11_09.doc



Alaimo Group

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452
 2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

May 25, 2016

Mr. Jonathan C. Pera, P.E., P.P.
 County of Passaic
 County Engineer's Office
 401 Grand Street, Room 524
 Paterson, NJ 07505-2023

RE: Passaic County Board of Chosen
 Freeholders
 Garrett Mountain Improvements
Our File No. A-0160-0030-000

Dear Jonathan:

Attached is our estimate for the Toilet Room renovation portion of the Garrett Mountain Improvement project.

Please note the following:

- We met with representatives of Willoughby, the company that made the stainless steel fixtures in the Great Meadow facility, and all these fixture models are still in their line of products, so the other toilet rooms can have the same fixtures as Great Meadow, which appear to have held up to use.
- Great Meadow is projected to be less expensive than the other three (3) locations because we should be able to reuse the existing fixtures and roughed in piping.
- Boathouse facility currently has porcelain fixtures, and we have assumed that you would want these replaced with stainless steel fixtures similar to what exists in Great Meadow.
- There are two (2) buildings utilizing well water, and two (2) buildings utilizing water piped from the local utility. This is reflected in slight estimate differences.
- Our original contracted Scope of Work was for three (3) toilet room buildings (Great Meadow, Rocky Hill and Tower Picnic) and this is reflected in a subtotal in our attached estimate. If you would like to add the Boathouse facility to the project, we have provided a Grand Total for all four (4) toilet room buildings.

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160936

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

November 9, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Garret Mountain Improvements
City of Paterson / Borough of Woodland Park
County of Passaic
Contract Modification #1 – Alaimo Group

Members of the Board:

Alaimo Group has submitted a request for additional work needed for the Garret Mountain Improvements in the City of Paterson and Borough of Woodland Park in the amount of \$20,000.00. This work includes preparation, performing, and submitting plans and specifications for improvements to the Boathouse Bathroom. Copy of this proposal dated May 25, 2016 is attached.

The above-mentioned matter was discussed at the Public Works Committee meeting of November 7, 2016 and a contract modification to Alaimo Group is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to Alaimo Group in the amount of \$20,000.00 for additional work for Garret Mountain Improvements and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution: Director of Parks

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO STATEWIDE STRIPING CORP. AS IT PERTAINS TO THE 2016 HIGH FRICTION SURFACE TREATMENT PROJECT IN BLOOMINGDALE, RINGWOOD, WANAQUE AND WEST MILFORD NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20160937						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-49						
CAF #	G-01-45-704-016-912						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

Res. Pg: 1.49-2

**RESOLUTION FOR AWARD OF CONTRACT TO STATEWIDE
STRIPING CORP. AS IT PERTAINS TO THE 2016 HIGH
FRICTION SURFACE TREATMENT PROJECT IN
BLOOMINGDALE, RINGWOOD, WANAQUE AND WEST
MILFORD NEW JERSEY AS PER BID**

WHEREAS bids for the 2016 High Friction Surface Treatment Project in Bloomingdale, Ringwood, Wanaque and West Milford, New Jersey were received on October 21, 2016; and

WHEREAS the bids were reviewed and tabulated by the Office of the Passaic County Engineer; and

WHEREAS Statewide Striping Corp. of Parsippany, New Jersey submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$5,155,500.00 as per the terms of the attached letter dated November 8, 2016 as the lowest responsible bidder; and

WHEREAS this bid award is subject to concurring approval of the New Jersey Department of Transportation and the Federal Highway Administration; and

WHEREAS this matter was discussed by members of the Public Works and Buildings & Grounds Committee at their meeting on November 7, 2016 and recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to the effect that funds for the within contemplated expenditure are available; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the 2016 High Friction Surface Treatment Project in Bloomingdale, Ringwood, Wanaque and West Milford, NJ as noted above to Statewide Striping Corp. in the amount of \$5,155,500.00; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board, Director of Purchasing and County Counsel are authorized
Res-Pg:1.49-3

to execute all necessary documents on behalf of Passaic County.

November 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,155,500.00

APPROPRIATION: G-01-45-704-016-912

PURPOSE: Resolution for award of contract to Statewide Striping Corp. as it pertains to the 2016 High Friction Surface Treatment Project


Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

November 8, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: 2016 High Friction Surface Treatment
Bloomingdale, Ringwood, Wanaque, West Milford
Passaic County, New Jersey
Federal Project No.: HSP C00S (947)
Award of Contract

Members of the Board:

The County of Passaic received bids for the 2016 High Friction Surface Treatment on October 21, 2016.

A total of 1 responsive bid was received from 1 qualified bidder with the following results (Bid Tabulations are attached).

2016 High Friction Surface Treatment, Bloomingdale, Ringwood, Wanaque, West Milford:

Statewide Striping Corp.	Parsippany, NJ	\$5,155,500.00
Engineer's Estimate		\$5,375,500.00

As this project is Federal Aid Project and must be approved by NJDOT and FHWA, the following must be included in the Resolution:

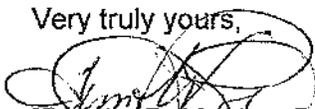
"This Award is subject to concurring approval of the New Jersey Department of Transportation and the Federal Highway Administration."

Based on the above analysis of the bids, I respectfully recommend that the Board of Chosen Freeholders enact a Resolution awarding a contract for the construction of **2016 High Friction Surface Treatment**, to the lowest responsible bidder, **Statewide Striping Corp., 499 Pomeroy Road, Parsippany, NJ 07054**, in the amount of **\$5,155,500.00** (Five Million One Hundred Fifty Five Thousand Five Hundred Dollars and Zero Cents), with the condition as required by NJDOT & FHWA, above. This Resolution should authorize the County Counsel to prepare the contracts and authorizing the Director of the Board of Chosen Freeholders, the Clerk of the Board, and the Director of Purchasing to sign and execute said contract on behalf of the Board and the County.

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160937

This bid was reviewed and recommended for Approval by the Public Works Committee on November 7, 2016.

Very truly yours,



Timothy R. Mettlen, P.E.
Assistant County Engineer

Attachment

SJE:frm

- cc: Public Works Committee, Chair
- County Administrator
- County Counsel
- Director of Finance
- Director of Purchasing
- Director of Planning



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

November 8, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: 2016 High Friction Surface Treatment
Bloomingdale, Ringwood, Wanaque, West Milford
Passaic County, New Jersey
Federal Project No.: HSP C00S (947)
Award of Contract

Members of the Board:

The County of Passaic received bids for the 2016 High Friction Surface Treatment on October 21, 2016.

A total of 1 responsive bid was received from 1 qualified bidder with the following results (Bid Tabulations are attached).

2016 High Friction Surface Treatment, Bloomingdale, Ringwood, Wanaque, West Milford:

Statewide Striping Corp.	Parsippany, NJ	\$5,155,500.00
Engineer's Estimate		\$5,375,500.00

As this project is Federal Aid Project and must be approved by NJDOT and FHWA, the following must be included in the Resolution:

"This Award is subject to concurring approval of the New Jersey Department of Transportation and the Federal Highway Administration."

Based on the above analysis of the bids, I respectfully recommend that the Board of Chosen Freeholders enact a Resolution awarding a contract for the construction of **2016 High Friction Surface Treatment**, to the lowest responsible bidder, **Statewide Striping Corp., 499 Pomeroy Road, Parsippany, NJ 07054**, in the amount of **\$5,155,500.00** (Five Million One Hundred Fifty Five Thousand Five Hundred Dollars and Zero Cents), with the condition as required by NJDOT & FHWA, above. This Resolution should authorize the County Counsel to prepare the contracts and authorizing the Director of the Board of Chosen Freeholders, the Clerk of the Board, and the Director of Purchasing to sign and execute said contract on behalf of the Board and the County.

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160937

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR PENNONI ASSOCIATES INC. AS IT CONCERNS THE MAIN AVENUE SAFETY IMPROVEMENT PROGRAM IN THE CITY OF PASSAIC, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160938						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-50						
CAF #	C-04-55-129-001-920						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

**RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1
FOR PENNONI ASSOCIATES INC. AS IT CONCERNS THE MAIN
AVENUE SAFETY IMPROVEMENT PROGRAM IN THE CITY OF
PASSAIC, NEW JERSEY**

WHEREAS a professional construction engineering and inspection consultant services contract was awarded to Pennoni Associates Inc. by Resolution R-2014-558 dated July 22, 2014 as it concerns the Main Avenue Safety Improvement Program in the City of Passaic, NJ; and

WHEREAS this is a Federal Aid Project requiring full-time inspection of all contract work; and

WHEREAS as part of the consultant services for the above referenced project, Pennoni Associates Inc. has submitted a request for additional work due to the length of time required to obtain, prepare and assemble closeout documentation for the Federal Funding process amounting to an additional 40 hours beyond that anticipated for the Project, which is detailed in their January 12, 2016 Scope Change attached hereto, in the amount of \$5,000.00; and

WHEREAS the Office of the Passaic County Engineer by letter dated November 8, 2016 is recommending that said Pennoni Associates Inc. be awarded a contract modification to perform these additional consulting services for an amount of \$5,000.00 pursuant to its Scope Change request dated January 12, 2016 (copy of which is attached hereto and made a part hereof);

WHEREAS the matter was reviewed via the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on November 7, 2016 and is recommended for

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional construction engineering and inspection services contract for Pennoni Associates Inc. for providing consulting services for the Main Avenue Safety Improvement Program for additional work outside the original scope of the project as set forth above and in its additional Scope Change request attached hereto.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized to sign an amendment on behalf of the County of Passaic.

November 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,000.00

APPROPRIATION: C-04-55-129-001-920

PURPOSE: Resolution authorizing contract modification #1 for Pennoni Associates Inc. as it concerns the main avenue safety improvement program in the city of Passiac


Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.

County Engineer

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

November 8, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: Main Avenue Safety Construction Engineering
and Inspection Services
Pennoni
Contract Modification #1

Members of the Board:

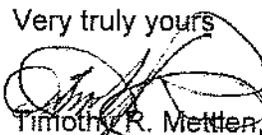
Attached for your approval is Contract Modification #1 to a professional engineering services contract with Pennoni Associates, Inc. of Philadelphia, PA for the purpose of modifying a contract for the Construction Engineering and Inspection Services for the Main Avenue Safety Project in the amount of \$5,000.00.

This is a Federal Aid Project, requiring full-time inspection of all contract work.

The length of time required to obtain, prepare and assemble all closeout documentation for the Federal Funding process required an additional 40 hours beyond that anticipated for the project.

The Public Works and Buildings and Grounds Committee approved this recommendation at their meeting of November 7, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Contract Modification #1 in the amount of \$5,000.00. This will result in an increase to the current contract price to \$137,303.14.

Very truly yours

Timothy R. Metten, P.E.
Assistant County Engineer

TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160938



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

November 8, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: Main Avenue Safety Construction Engineering
and Inspection Services
Pennoni
Contract Modification #1

Members of the Board:

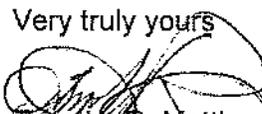
Attached for your approval is Contract Modification #1 to a professional engineering services contract with Pennoni Associates, Inc. of Philadelphia, PA for the purpose of modifying a contract for the Construction Engineering and Inspection Services for the Main Avenue Safety Project in the amount of \$5,000.00.

This is a Federal Aid Project, requiring full-time inspection of all contract work.

The length of time required to obtain, prepare and assemble all closeout documentation for the Federal Funding process required an additional 40 hours beyond that anticipated for the project.

The Public Works and Buildings and Grounds Committee approved this recommendation at their meeting of November 7, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Contract Modification #1 in the amount of \$5,000.00. This will result in an increase to the current contract price to \$137,303.14.

Very truly yours

Timothy R. Metten, P.E.
Assistant County Engineer

TRM
cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160938

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 UPPER COUNTY ROADWAY RESURFACING PROJECT IN RINGWOOD, WAYNE AND WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160939						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-51						
CAF #	C-04-55-140-003-9R0						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION FOR CHANGE ORDER #1 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 UPPER COUNTY ROADWAY RESURFACING PROJECT IN RINGWOOD, WAYNE AND WEST MILFORD, NJ

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2016 Upper County Roadway Resurfacing Project in Ringwood, Wayne and West Milford, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount and an extension of contract time, as evidenced in attached letter from the Office of the Passaic County Engineer dated November 8, 2016; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on November 7, 2016 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated November 8, 2016 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See November 8, 2016 letter attached hereto

Addition	\$ 104,904.50
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REASON FOR CHANGE

See November 8, 2016 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 2,122,914.55
Previous Additions		\$ -0-
Total		\$ 2,122,914.55
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 2,122,914.55
Amount of This Change	Add	\$ 104,904.50
Contract Amount to Date		\$ 2,227,819.05

November 22, 2016

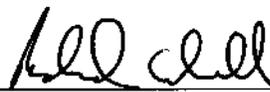
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$104,904.50

APPROPRIATION: C-04-55-140-003-9R0

PURPOSE: Resolution for change order #1 for Smith-Sondy Asphalt Construction Company as it pertains to the 2016 upper county roadway resurfacing project



Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

November 8, 2016

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: 2016 Roadway Resurfacing, Upper County
Change Order #1 (Add)

Members of the Board:

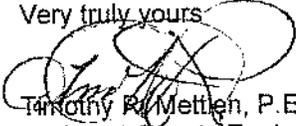
Attached for your approval is Change Order #1 (Add) to be issued to the Contractor, reflecting an increase in the in the contract amount and an extension of contract time.

- This change order includes a new item for an extension of limits resulting in an increase in quantities involving the resurfacing of Marshall Hill Road in West Milford.
- The change order also extends the contract time by 258 calendar days to July 31, 2017, due to delays caused by Executive Order 210, halting all Transportation Trust fund projects.

The total amount of the increase is \$104,904.50 resulting in a new contract amount of \$2,227,819.05.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 7, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of +\$104,904.50.

Very truly yours

 Timothy R. Metten, P.E.
 Assistant County Engineer

Attachment:

TRM
 cc: County Administrator
 County Counsel
 Finance Director
 Chairman, Public Works Committee

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160939

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (ADD)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: October 24, 2016

PROJECT TITLE: 2016 Upper County Roadway Resurfacing
 LOCATION: Ringwood, Wayne & West Milford
 DATE OF CONTRACT: June 14, 2016
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Add					
15	HMA Milling, 3" or Less	5000	CY	\$ 3.27	\$ 16,350.00
19	HMA Surface Course, 9.5M64, 2" Thick	1300	Ton	\$ 68.00	\$ 88,400.00
31	Reset Existing Casting	30	UN	\$ 5.15	\$ 154.50
Total Add					\$ 104,904.50
Supplemental					
Total Supplemental					\$ -
Total Additions					\$ 104,904.50

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....	\$	104,904.50
ORIGINAL DATE FOR COMPLETION.....		November 15, 2016
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	258	Calendar Days
NEW DATE FOR COMPLETION IS.....		July 31, 2017

2. REASON FOR CHANGE

All Items

Additional work on Marshall Hill Road between Bridge 282 and Edgar Road to complete missing sections resurfaced by Orange & Rockland Electric as a restoration requiremnt for its underground electrical project.

Time Extension

A time extension through July 31, 2017 is necessary due to the suspension of Transportation Trust Fund projects by executive order of the Governor.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (ADD)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: October 24, 2016

PROJECT TITLE: 2016 Upper County Roadway Resurfacing
LOCATION: Ringwood, Wayne & West Milford
DATE OF CONTRACT: June 14, 2016
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT (\$ 2,122,914.55), PREVIOUS ADDITIONS (\$ -), TOTAL (\$ 2,122,914.55), PREVIOUS DEDUCTIONS (\$ -), NET PRIOR TO THIS CHANGE (\$ 2,122,914.55), AMOUNT OF THIS CHANGE (\$ 104,904.50), and CONTRACT AMOUNT TO DATE (\$ 2,227,819.05).

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.
I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR Smith Sondy
SIGNATURE _____ DATE _____

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: _____ Date _____
(County Inspector)
Reviewed By and Recommended for Processing By: _____ Date _____
(Project Engineer)
Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY
SIGNATURE _____ DATE: _____
Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PATERSON AND TOTOWA, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160940						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-52						
CAF #	C-04-55-140-003-9R0						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION FOR CHANGE ORDER #1 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PATERSON AND TOTOWA, NJ

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2016 Lower County Roadway Resurfacing Project in Clifton, Hawthorne, Little Falls, North Haledon, Paterson and Totowa, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount and an extension of contract time, as evidenced in attached letter from the Office of the Passaic County Engineer dated November 8, 2016; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on November 7, 2016 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated November 8, 2016 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See November 8, 2016 letter attached hereto

Addition	\$ 9,477.65
----------	-------------

REASON FOR CHANGE

See November 8, 2016 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 2,515,007.65
Previous Additions	\$ -0-
Total	\$ 2,515,007.65
Previous Deductions	\$ -0-
Net Prior to This Change	\$ 2,515,007.65
Amount of This Change Add	\$ 9,477.65
Contract Amount to Date	\$ 2,524,485.30

November 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,477.65

APPROPRIATION: C-04-55-140-003-9R0

PURPOSE: Resolution for change order #1 for Smith-Sondy Asphalt Construction Company as it pertains to the 2016 Lower County Roadway Resurfacing Project



Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

November 8, 2016

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: 2016 Roadway Resurfacing, Lower County
Change Order #1 (Add)

Members of the Board:

Attached for your approval is Change Order #1 (Add) to be issued to the Contractor, reflecting an increase in the in the contract amount and an extension of contract time.

- This change order includes a new item for a change in plans constructing electrical conduit through the Parking Garage Stairwell and into the Garage Office in order to provide electricity to the new pedestrian crossing beacon.
- The change order also extends the contract time by 258 calendar days to July 31, 2017, due to delays caused by Executive Order 210, halting all Transportation Trust fund projects.

The total amount of the increase is \$9,477.65 resulting in a new contract amount of \$2,524,485.30.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 7, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of +\$9,477.65.

Very truly yours

Timothy R. Mettlen, P.E.
Assistant County Engineer

Attachment:

TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160940

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (ADD)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: October 14, 2016

PROJECT TITLE: 2016 Lower County Roadway Resurfacing
 LOCATION: Clifton, Hawthorne, Little Falls, N. Haledon, Paterson and Totowa
 DATE OF CONTRACT: June 14, 2016
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Add					
	Total Add				\$ -
Supplemental					
S-1	2" Conduit through Wall and Stairwell	91.00	LF	\$ 104.15	\$ 9,477.65
	Total Supplemental				\$ 9,477.65
Total Additions					\$ 9,477.65

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....	\$	9,477.65
ORIGINAL DATE FOR COMPLETION.....		November 15, 2016
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	258	Calendar Days
NEW DATE FOR COMPLETION IS.....		July 31, 2017

2. REASON FOR CHANGE

S-1

Subsequent to award of contract, the Contractor, Project Manager and Building Manager met to determine the best way to access power for the new Rectangular Rapid Flashing Beacon to be installed for the Grand Street Crossing. The original plan to access the garage's system near the elevators was not viable and the plan was modified to access the panel inside the attendant's office, requiring routing through the stairwell and office wall

Time Extension

A time extension through July 31, 2017 is necessary due to the suspension of Transportation Trust Fund projects by executive order of the Governor.



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

November 8, 2016

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: 2016 Roadway Resurfacing, Lower County
Change Order #1 (Add)

Members of the Board:

Attached for your approval is Change Order #1 (Add) to be issued to the Contractor, reflecting an increase in the in the contract amount and an extension of contract time.

- This change order includes a new item for a change in plans constructing electrical conduit through the Parking Garage Stairwell and into the Garage Office in order to provide electricity to the new pedestrian crossing beacon.
- The change order also extends the contract time by 258 calendar days to July 31, 2017, due to delays caused by Executive Order 210, halting all Transportation Trust fund projects.

The total amount of the increase is \$9,477.65 resulting in a new contract amount of \$2,524,485.30.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 7, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of +\$9,477.65.

Very truly yours

Timothy R. Mettlen, P.E.
Assistant County Engineer

Attachment:

TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160940

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY, INC. FOR THE 2011 ROAD RESURFACING PROGRAM LOWER COUNTY IN VARIOUS MUNICIPALITIES IN PASSAIC COUNTY, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20160941					
Meeting Date		11/22/2016					
Introduced Date		11/22/2016					
Adopted Date		11/22/2016					
Agenda Item		I-53					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

R20160941-53-2

RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY, INC. FOR THE 2011 ROAD RESURFACING PROGRAM LOWER COUNTY IN VARIOUS MUNICIPALITIES IN PASSAIC COUNTY, NJ

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company, Inc. for the 2011 Road Resurfacing Program Lower County in various municipalities in Passaic County, NJ; and

WHEREAS by letter on November 8, 2016 the Office of the County Engineer advised the County Counsel that they recommended the acceptance and release of retainage and the approval of the final payment to Smith-Sondy Asphalt Construction Company, Inc.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of \$151,354.00, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$181,354.66; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on November 7, 2016 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Smith-Sondy Asphalt Construction Company, Inc. for the 2011 Road Resurfacing Program Lower County in various municipalities in Passaic County, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160941



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

November 8, 2016

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: 2011 Roadway Resurfacing, Lower County
Acceptance and Release of Retainage

Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing **Acceptance and Release of Retainage** for the **2011 Roadway Resurfacing Lower County** Project.

The construction contract for this project, in the amount of \$2,324,169.69 was awarded by Resolution R-12-516 on June 26, 2012 to Smith-Sondy Asphalt Construction Company, Wallington, NJ. Substantial completion for this contract was June 8, 2015 and all contract requirements, including construction and corrective actions were completed by December 30, 2015. Change Order 8 resulted in a Final Contract amount of \$3,027,071.47 and completion date of November 8, 2015.

Upon acceptance, the final payment for this project will be \$181,354.66.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 7, 2016.

Very truly yours

Timothy B. Mettlen, P.E.
Assistant County Engineer

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160941

PARTIAL PAYMENT

Res-Pg:l.53-5



COUNTY OF PASSAIC
 401 GRAND STREET - ROOM 439
 PATERSON, NEW JERSEY 07505

PURCHASE ORDER NO. 12-08328

CONTRACT NO. _____

PAYEE Smith Soudy Asphalt

DEPARTMENT Engineering

ADDRESS 130 Anderson Avenue

VENDOR # 01078

Wallington, New Jersey 07057

DATE		
MONTH	DAY	YR
11	03	2016

ACCOUNT NUMBER
 C-04-55-112-301-901

CHECK NUMBER

DESCRIPTION	AMOUNT
2011 ROAD RESURFACING - LOWER COUNTY	
PAYMENT # 13 (FINAL)	
Original Contract Amount	\$2,463,753.60
Adjusted Contract Amount	\$3,027,071.46
Contract Completed to Date	\$3,027,071.46
Less Amounts Previously Paid	(\$2,845,716.81)
Amount Due this invoice	\$181,354.66
Balance of Contract	\$0.00

 Tim Mettlen, P.E., Asst. County Engineer

AMOUNT OF PAYMENT IN WORD One Hundred Eighty One Thousand Three Hundred Fifty Four and Sixty Six Cents \$ **181,354.66**

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) After payment appears in the check register, introduce on: November 22, 2016
 Attach back number 01078 copy and
 Official Resolution # 160941

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services described have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: _____

Department: _____

VOUCHER COPY

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #7 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2011 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160942						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-54						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION FOR CHANGE ORDER #7 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2011 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2011 Lower County Roadway Resurfacing Project in Clifton, Hawthorne, Passaic and Paterson, NJ; and

WHEREAS it is now necessary that a change order be made reflecting decreases due to as-built quantities; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on November 7, 2016 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 7 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated November 8, 2016 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 7

DESCRIPTION AND VALUE OF CHANGE

See letter November 8, 2016 attached hereto

Deduction \$ 57,959.23

REASON FOR CHANGE

See letter November 8, 2016 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 2,463,753.60
Previous Additions		692,610.09
Total		3,156,363.69
Previous Deductions		201,713.50
Net Prior to This Change		2,954,650.19
Amount of This Change	Deduct	57,959.23
Contract Amount to Date		2,896,690.97

November 22, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.

County Engineer

November 8, 2016

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: 2011 Roadway Resurfacing, Lower County
Change Order #7 (Deduct)

Members of the Board:

Attached for your approval is Change Order #7 (Deduct) to be issued to the Contractor, reflecting a decrease in the contract amount.

This change order includes decreases due to as-built quantities.

The total amount of the decrease is \$57,959.23 resulting in a new contract amount of \$2,896,690.97.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 7, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #7 in the amount of -\$57,959.23.

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy B. Mettler".

Timothy B. Mettler, P.E.
Assistant County Engineer

Attachment:

TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160942

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 7 (Deduct)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: October 20, 2016

PROJECT TITLE: 2011 Lower County Roadway Resurfacing
 LOCATION: Clifton, Hawthorne, Passaic & Paterson
 DATE OF CONTRACT: June 26, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Deducts					
6	Flashing Arrow Board	-10.00	Unit	\$ 1.00	\$ (10.00)
7	Portable Message Board	-8.00	Unit	\$ 1.00	\$ (8.00)
8	Traffic Safety Services	-15224.00	Allow	\$ 1.00	\$ (15,224.00)
12	Asphalt Price Adjustment	-7766.34	Allow	\$ 1.00	\$ (7,766.34)
18	HMA Milling 3" or Less	-7146.00	SY	\$ 2.39	\$ (17,078.94)
19	HMA Base Repair	-1419.00	SY	\$ 0.23	\$ (326.37)
35	Reset Existing Casting	-1.00	Unit	\$ 2.50	\$ (2.50)
38	Reconstructed Inlet Type B w/New Casting	-1.00	Unit	\$ 1,462.00	\$ (1,462.00)
42	Bicycle Safe Grates	-11.00	Unit	\$ 1.95	\$ (21.45)
47	Inlet Frame Type E	-1.00	Unit	\$ 800.00	\$ (800.00)
52	Concrete Sidewalk Reinforced 6" Thick	-26.65	SY	\$ 77.35	\$ (2,061.38)
55	Detectable Warning surface Truncated Dome CIP	-72.00	SF	\$ 18.65	\$ (1,342.80)
69	Traffic Stripes LL Epoxy Resin 8"	-3026.00	LF	\$ 0.66	\$ (1,997.16)
71	Traffic Markings, Lines, LL, Thermoplastic 6"	-1505.00	LF	\$ 0.82	\$ (1,234.10)
74	Traffic Markings, Symbols, LL Thermoplastic	-185.00	SF	\$ 5.20	\$ (962.00)
78	Regulatory & Warning Signs	-243.75	SF	\$ 31.25	\$ (7,617.19)
90	Straw Mulching	-450.00	SY	\$ 0.10	\$ (45.00)
Total Deducts					\$ (57,959.23)

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....	\$	(57,959.23)
ORIGINAL DATE FOR COMPLETION.....		September 30, 2012
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		0 Calendar Days
NEW DATE FOR COMPLETION IS.....		September 30, 2012

2. REASON FOR CHANGE

All Items
 As-built quantities.

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160942

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 7 (Deduct)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: October 20, 2016

PROJECT TITLE: 2011 Lower County Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Passaic & Paterson
DATE OF CONTRACT: June 26, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT, PREVIOUS ADDITIONS, TOTAL, PREVIOUS DEDUCTIONS, NET PRIOR TO THIS CHANGE, AMOUNT OF THIS CHANGE, and CONTRACT AMOUNT TO DATE.

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR Smith-Sondy Asphalt Construction Company

SIGNATURE DATE

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: (County Inspector) Date

Reviewed By and Recommended for Processing By: (Project Engineer) Date

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE DATE: Freeholder - Director

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160942

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC. FOR ENVIRONMENTAL ENGINEERING SERVICES AS IT PERTAINS TO PHASE I – ENVIRONMENTAL SITE ASSESSMENT AT 930 NORTH RIVERVIEW DRIVE, TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20160943						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-55						
CAF #	6-01-20-102-001-233						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE
CONTRACT WITH LANGAN ENGINEERING AND
ENVIRONMENTAL SERVICES, INC. FOR ENVIRONMENTAL
ENGINEERING SERVICES AS IT PERTAINS TO PHASE I –
ENVIRONMENTAL SITE ASSESSMENT AT 930 NORTH
RIVERVIEW DRIVE, TOTOWA, NEW JERSEY**

WHEREAS by Resolution R-2016-585 dated July 19, 2016 the Board of Chosen Freeholders of the County of Passaic authorized the purchase of 27,847 square feet of space that the County of Passaic currently leases from Tulfra Realty at 930 North Riverview Drive, Totowa, New Jersey as a condominium; and

WHEREAS by Resolution R-2016-0717 dated September 13, 2016, the Board of Chosen Freeholders of the County of Passaic authorized the retaining of Langan Engineering & Environmental Services, Inc. of Elmwood Park, New Jersey to conduct a Phase I Environmental Site Assessment for the entire property at 930 North Riverview Drive in Totowa, New Jersey; and

WHEREAS as a result of the said assessment, it was revealed that there were several past environmental problems at the site, most of which have been properly dealt with; and

WHEREAS as a consequence of these prior problems, said Langan has recommended that they be authorized to do some further work by way of reviewing the detailed data on the site in the files of both the New Jersey Department of Environmental Protection (NJDEP) and the Borough of Totowa for an additional fee of \$1,000.00 (\$750.00 for the NJDEP and \$250.00 for the Borough of Totowa) in conformity with their November 10, 2016

proposal (a copy of which is attached hereto and made a part hereof); and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at their November 7, 2016 meeting at which time it was recommended to the full Board; and

WHEREAS a certification is attached hereto indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to its contract with Langan Engineering and Environmental Services, Inc. of Elmwood Park, NJ to conduct a Phase I Environmental Site Assessment for 930 North Riverview Drive in Totowa, NJ to conduct further research on the site for the sum of \$1,000.00 in conformity with its attached proposal.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute the necessary contract on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a "Professional Services" contract in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because:

- (1) The consulting firm is authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature

and require knowledge of an advanced type training,
which said consulting firm possesses; and

BE IT FURTHER RESOLVED that a Notice of this action be
published in the NORTH JERSEY HERALD & NEWS.

November 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,000.00

APPROPRIATION: 6-01-20-102-001-233

PURPOSE: Resolution authorizing an amendment to the contract with Langan Engineering and Environmental Services, Inc


Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr



Technical Excellence
 Practical Experience
 Client Responsiveness

10 November 2016

Ms. Deborah Hoffman, Director
 County of Passaic
 Department of Economic Development
 Totowa Business Center
 930 Riverview Drive, Suite 250
 Totowa, New Jersey 07512-1167

**Re: Proposal – File Review Services
 Totowa Business Center
 930 Riverview Drive
 Block 169, Lot 6
 Totowa, New Jersey 07512
 NJDEP SRP PI No. 012318
 Langan Project No.: 100616301**

Dear Ms. Hoffman:

Langan Engineering and Environmental Services, Inc. is pleased to submit this proposal to provide file review services as a follow-up to our Phase I Environmental Site Assessment (ESA) dated 27 October 2016 for the Totowa Business Center located at 930 Riverview Drive (Block 169, Lot 6) in Totowa, New Jersey (the "Site").

As you know, we have been advised that the New Jersey Department of Environmental Protection (NJDEP) maintain over 3,500 pages of information, as well as several CD with documents. Additionally, the Borough of Totowa Health Department maintains files on the Site.

As per our contract, file reviews at governmental offices, if needed, will be performed as authorized on a time and materials basis. Our estimated cost for a review of municipal files is \$250 and review of NJDEP files is \$750. Upon completion, Langan will issue a letter report with our findings.

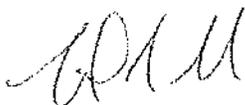
Written authorization for Langan to perform this Scope of Work is set forth herein shall constitute acceptance of the terms and conditions of this Proposal. If this Proposal is acceptable, please indicate your agreement by signing where indicated on the following page, and returning a signed original of this Proposal to our attention. Please retain a copy of this Proposal for your records.

Proposal – File Review Services
Totowa Business Center
930 Riverview Drive
Block 169, Lot 6
Totowa, New Jersey 07512
NJDEP SRP PI No. 012318
Langan Project No.: 100616301

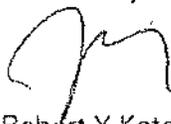
10 November 2016
Page 2 of 3

Should you have any questions or require further information regarding this Proposal, do not hesitate to contact the undersigned by telephone at 973-560-4900.

Sincerely,
Langan Engineering and Environmental Services, Inc.



Michael J. Morris, PG/LSRP
Senior Project Manager



Robert Y Koto, PG/LSRP
Vice President/Principal

Attachment: General Terms and Conditions

NJ Certificate of Authorization No. 24GA27996400
\\langan.com\data\PAR\data\100616301\Marketing Data\Proposals\File Review.docx

Proposal – File Review Services
Totowa Business Center
930 Riverview Drive
Block 169, Lot 6
Totowa, New Jersey 07512
NJDEP SRP PI No. 012318
Langan Project No.: 100616301

10 November 2016
Page 3 of 3

AUTHORIZATION

Receipt of this proposal, including the General Terms and Conditions annex hereto, is hereby acknowledged and all of the terms and conditions contained herein are accepted.

Ms. Deborah Hoffman, Director
County of Passaic
Department of Economic Development
Totowa Business Center
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512-1167

**Re: Proposal – File Review Services
Totowa Business Center
930 Riverview Drive
Block 169, Lot 6
Totowa, New Jersey 07512
NJDEP SRP PI No. 012318
Langan Project No.: 100616301**

Name

Title

Signature

Date

GENERAL TERMS AND CONDITIONS

A. SCOPE OF SERVICES AND ADDITIONAL SERVICES

All services provided by "Langan Engineering, Environmental, Surveying and Landscape Architecture, D.P.C.", or "Langan Engineering and Environmental Services, Inc.", or "Langan International, LLC", or "Treadwell & Rollo, a Langan Company", or "Langan Treadwell Rollo", or "Langan Engineering and Environmental Services, Inc., PC", or "Langan CT, Inc." (collectively "LANGAN"), regardless of commencement date, will be covered by this Agreement (which includes the LANGAN proposal and these General Terms and Conditions). Unless modified in writing by the parties, the duties of LANGAN shall not be construed to exceed those Services specifically set forth in the proposal. However, if requested by the CLIENT and agreed to by LANGAN in writing, LANGAN will perform additional services ("Additional Services"), and such Additional Services shall be governed by these provisions. Unless otherwise agreed in writing, the CLIENT shall pay LANGAN for the performance of any Additional Services an amount based upon LANGAN's then-current hourly rates. For avoidance of doubt, email will constitute written notice.

B. STANDARD OF CARE

LANGAN's services will be performed in accordance with this Agreement and in a manner consistent with the generally accepted standard of care and skill ordinarily exercised by professionals performing similar services under similar circumstances at the place and time the services are being performed (the "Standard of Care"). LANGAN will exercise reasonable professional care in its efforts to comply with codes, regulations, laws, rules, ordinances, and such other requirements in effect as of the date of execution of this Agreement. The CLIENT agrees that no other representation, warranty or guarantee, expressed or implied, is provided by LANGAN or is presumed given by LANGAN under this Agreement or in any report, opinion, or any other document prepared by LANGAN or otherwise.

C. CLIENT RESPONSIBILITIES

In addition to other responsibilities described herein, the CLIENT shall: (i) provide all information and criteria as to the CLIENT's requirements, objectives, and expectations for the project, including all numerical criteria that are to be met and all standards of development, design, or construction and all other information reasonably necessary for completion of the Services; (ii) provide prompt, complete disclosure of known or potential hazardous conditions or health and safety risks; (iii) provide to LANGAN all previous studies, plans, or other documents pertaining to the project and all new data reasonably necessary in LANGAN's opinion for completion of its services; (iv) review all documents or oral reports presented by LANGAN and render in writing decisions pertaining thereto within a reasonable time so as not to delay the services of LANGAN; (v) furnish approvals and permits from governmental authorities having jurisdiction over the project and approvals and consents from other parties as may be necessary for completion of LANGAN's services; (vi) give prompt written notice to LANGAN whenever the CLIENT becomes aware of any development that affects the scope and timing of LANGAN's services or any defect or noncompliance in any aspect of the project; and (vii) bear all costs incident to the responsibilities of the CLIENT. LANGAN will have the right to reasonable reliance upon the accuracy and completeness of all information furnished by the CLIENT.

D. INVOICING AND SERVICE CHARGES

LANGAN will submit monthly invoices to the CLIENT and a final bill upon completion of Services. The CLIENT shall notify LANGAN within two weeks of receipt of invoice of any dispute with the invoice. The CLIENT and LANGAN will promptly resolve any disputed items. Payment on undisputed invoice amounts is due upon receipt of invoice by the CLIENT and is past-due thirty (30) days from the date of the invoice. Any unpaid balances shall accrue late charges of 1.5% per month, or the highest rate allowed by law, whichever is lower, and the CLIENT agrees to pay all fees and expenses incurred by LANGAN in any collection action. In the event of a suspension of services or termination of the Agreement by LANGAN in accordance with Section P of these General Terms and Conditions, LANGAN will have no liability for any delay or damage of any kind actually or allegedly caused by such suspension of services or termination. CLIENT shall not withhold amounts from LANGAN'S compensation to impose a penalty or damages on LANGAN, or to offset sums requested by or paid to contractors for the cost of changes in their work unless LANGAN agrees or has been found liable for the amounts.

E. RIGHT OF ENTRY

The CLIENT shall provide for right of entry in order for LANGAN to perform its services. While LANGAN will take all reasonable precautions to minimize any damage to the property, the CLIENT acknowledges and agrees that in the normal course of work some damage may occur, the correction of which is not part of this Agreement unless specifically provided in the proposal.

F. JOBSITE SAFETY AND CONTROL OF WORK

LANGAN will take reasonable precautions to safeguard its own employees and those for whom LANGAN is legally responsible. Unless expressly agreed to in writing by LANGAN under separate contract, LANGAN will have no responsibility for the safety program at the Project or the safety of any entity or person other than LANGAN and its employees. Neither the professional activities of LANGAN nor the presence of LANGAN's employees and subcontractors at the Project site will be construed to confer upon LANGAN any responsibility for any activities on site performed by personnel other than LANGAN's employees and subcontractors. The CLIENT agrees that LANGAN will have no power, authority, right or obligation to supervise, direct, stop the work of or control the activities of any other contractors or subcontractors or construction manager, their agents, servants or employees.

G. EXISTING CONDITIONS AND SUBSURFACE RISKS

Special risks occur whenever engineering or related disciplines are applied to identify subsurface conditions. Even a comprehensive sampling and testing program implemented in accordance with a professional Standard of Care may fail to detect certain conditions. The environmental, geologic, geotechnical, geochemical, and hydrogeologic conditions that LANGAN interprets to exist between sampling points will differ from those that actually exist. The CLIENT recognizes that actual conditions will vary from those encountered at the locations where borings, sampling, surveys, observations or explorations are made by LANGAN and that the data, interpretation, and recommendations of LANGAN are based solely on the information available to it. Furthermore, the CLIENT recognizes that passage of time, natural occurrences, and/or direct or indirect human intervention at or near the site may substantially alter discovered conditions. LANGAN shall not be responsible for interpretations by others of the information it develops or provides to the CLIENT.

LANGAN will take reasonable precautions to avoid damage or injury to subterranean structures or utilities in the performance of its services. The CLIENT agrees to defend, indemnify, and hold LANGAN harmless for any damage to subterranean structures or utilities and for any impact this damage may cause where the subterranean structures or utilities are not called to LANGAN's attention or are not correctly shown on the plans furnished by CLIENT or third parties.

H. HAZARDOUS MATERIALS

Unless otherwise expressly agreed to in writing, the parties acknowledge that LANGAN'S scope of services does not include any services related to a hazardous environmental condition (such as asbestos, PCBs, petroleum, mold, waste, radioactive materials or any other hazardous substance). The discovery of any such condition shall be considered a changed condition and LANGAN may suspend its services until the CLIENT has resolved the condition.

I. INDEMNIFICATION

Subject to the provisions of Section J of these General Terms and Conditions, LANGAN agrees to indemnify, hold harmless and, except for professional liability claims, defend the CLIENT and CLIENT's parent companies, subsidiaries, affiliates, partners, officers, directors, shareholders, and employees for any and all damage obligations, liabilities, judgments, and losses for personal injury and/or property damage including reasonable attorney's fees and other expenses and disbursements, asserted by any third parties to the extent determined to have been caused by the negligent acts, errors or omissions or willful misconduct of LANGAN in the performance of its services under this Agreement. LANGAN will not be responsible for any loss, damage, or liability arising from any acts by the CLIENT or any of its agents, employees, staff, or other consultants, subconsultants, contractors or subcontractors. In no event shall the indemnification obligation extend beyond the date when the institution of legal or equitable proceedings for professional negligence would be barred by an applicable statute of repose or statute of limitations.

To the fullest extent permitted by law, the CLIENT agrees to indemnify and hold harmless LANGAN and LANGAN's parent companies, subsidiaries, affiliates, partners, officers, directors, shareholders, and employees for any and all, damage obligations, liabilities, judgments and losses, including reasonable attorneys' fees and all other expenses and disbursements, to which LANGAN may be subject, arising from or relating to (i) any unknown site condition or subterranean structures of which LANGAN does not have actual knowledge; (ii) any errors, omissions or inconsistencies in any data documents, records or information provided by the CLIENT on which LANGAN reasonably relied; (iii) any breach of contract, tort, error, omission, wrong, fault, or failure to comply with law by the CLIENT or third party over whom LANGAN has no control; (iv) the transport, treatment, removal or disposal of all Samples; and (v) the CLIENT's unauthorized use or copyright violation of plans, reports, documents and related materials prepared by LANGAN.

In connection with any construction project, CLIENT agrees to insert the following wording into any General Contract, Construction Management Agreement, or foundation contractor's contract: "To the extent permitted by law, and to the extent not proven to be caused in whole or in part by an indemnitee's own negligence, the contractor and its subcontractors of any tier shall indemnify, defend, save and hold harmless the CLIENT and LANGAN from and against all liability, damage, loss, claims, demands and actions of any nature whatsoever (including reasonable attorneys' fees and litigation costs) which arise out of or are connected with or are claimed to arise out of or claimed to be connected with the design (to the extent the design is based on calculations, plans and drawings by contractor or anyone acting by, through or under contractor for which contractor is responsible) and performance of work by the contractor, or any act or omission of the contractor. Without limiting the generality of the foregoing, such defense and indemnity shall include all liability, damages, loss, claims, demands and actions on account of personal injury, death, property damage or any other economic loss to any indemnitee, any of indemnitees' employees, agents, contractors or subcontractors, licensees or invitees, or sustained by any other persons or entities, whether based upon, or claimed to be based upon, statutory (including, without limiting the generality of the foregoing, workers' compensation), contractual, tort or other liability of any indemnitee, contractor, subcontractor or any other persons."

In connection with any damages, loss, suit, claim or proceeding arising from or otherwise related to the execution of excavation, support of excavation, foundations, or underpinning activities, CLIENT agrees to use all reasonable efforts to seek defense and indemnification from the Contractor and Subcontractor responsible for the work, and, to the extent the CLIENT is entitled to be or is otherwise indemnified by contractors/subcontractors, CLIENT shall not seek indemnification from LANGAN.

In the event any part of this indemnification is determined to be void as a matter of law, then the clause shall automatically be reformed to be consistent with the law and apply the parties' intent to the maximum extent permissible by law.

J. LIMITATION OF LIABILITY

To the fullest extent permitted by law, the total liability, in the aggregate, of LANGAN and its officers, directors, partners, employees, agents, and subconsultants, to CLIENT, and anyone claiming by, through, or under CLIENT, and to any third parties granted reliance, for any claims, losses, costs, or damages whatsoever arising out of, resulting from or in any way relating to this Project or Agreement, from any cause or causes, including but not limited to tort (including negligence and professional errors and omissions), strict liability, breach of contract, or breach of warranty, shall not exceed the total compensation received by LANGAN or \$100,000, whichever is greater. The CLIENT may negotiate a higher limitation of liability for an additional fee, which is necessary to compensate for the greater risk assumed by LANGAN.

To the extent damages are covered by property insurance, LANGAN and the CLIENT waive all rights against each other and against the contractors, consultants, agents and employees of the other for damages, except such rights as they may have to the proceeds of such insurance. LANGAN and the CLIENT, as appropriate, shall require of the contractors, subcontractors, consultants, subconsultants, agents and employees of any of them similar waivers in favor of the other parties enumerated herein.

K. WAIVER OF CONSEQUENTIAL DAMAGES

LANGAN and the CLIENT waive all consequential or special damages, including, but not limited to, loss of use, profits, revenue, business opportunity, or production, for claims, disputes, or other matters arising out of or relating to the services provided by LANGAN regardless of whether such claim or dispute is based upon breach of contract, willful misconduct or negligent act or omission of either of them or their employees, agents, subconsultants, or other legal theory. This mutual waiver shall survive termination or completion of this Agreement.

L. INSURANCE

LANGAN agrees to maintain workers' compensation insurance as required by law and general liability, automobile and professional liability insurance with minimum limits of \$1,000,000. Certificates of insurance will be issued to the CLIENT upon written request. The CLIENT agrees that it will require the construction manager, general contractor and, the contractor(s) responsible for performing the work reflected by or relating to LANGAN's services on the Project, to name LANGAN as an additional insured on its Commercial General Liability and Excess/Umbrella insurance policies for as long as construction manager, general contractor and contractor(s) are obligated to maintain coverage.

To the fullest extent permitted by law, Client hereby waives all rights of recovery under subrogation against LANGAN and its consultants.

M. FORCE MAJEURE

LANGAN will not be responsible or liable for any delays in performance or failure of performance related to any force majeure event, including but not limited to fire, flood, explosion, the elements, or other catastrophe, acts of God, war, riot, civil disturbances, terrorist act, strike, lock-out, refusal of employees to work, labor disputes, inability to obtain materials or services, or delays caused by the CLIENT, its agents, contractors, subcontractors, consultants, subconsultants or employees, or any governmental regulation or agency, or for any other cause beyond the reasonable control of LANGAN.

N. OPINION OF COST

Consistent with the Standard of Care in Section B of these General Terms and Conditions, any opinions rendered by LANGAN as to costs, including, but not limited to, opinions as to the costs of construction, remediation and materials, shall be made on the basis of its experience and shall represent its judgment as an experienced and qualified professional familiar with the industry. LANGAN cannot and does not guarantee that proposals, bids, or actual costs will not vary from its opinions of cost. LANGAN's services required to bring costs within any limitation established by the CLIENT will be paid for as Additional Services.



Technical Excellence
Practical Experience
Client Responsiveness

10 November 2016

Ms. Deborah Hoffman, Director
County of Passaic
Department of Economic Development
Totowa Business Center
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512-1167

**Re: Proposal – File Review Services
Totowa Business Center
930 Riverview Drive
Block 169, Lot 6
Totowa, New Jersey 07512
NJDEP SRP PI No. 012318
Langan Project No.: 100616301**

Dear Ms. Hoffman:

Langan Engineering and Environmental Services, Inc. is pleased to submit this proposal to provide file review services as a follow-up to our Phase I Environmental Site Assessment (ESA) dated 27 October 2016 for the Totowa Business Center located at 930 Riverview Drive (Block 169, Lot 6) in Totowa, New Jersey (the "Site").

As you know, we have been advised that the New Jersey Department of Environmental Protection (NJDEP) maintain over 3,500 pages of information, as well as several CD with documents. Additionally, the Borough of Totowa Health Department maintains files on the Site.

As per our contract, file reviews at governmental offices, if needed, will be performed as authorized on a time and materials basis. Our estimated cost for a review of municipal files is \$250 and review of NJDEP files is \$750. Upon completion, Langan will issue a letter report with our findings.

Written authorization for Langan to perform this Scope of Work is set forth herein shall constitute acceptance of the terms and conditions of this Proposal. If this Proposal is acceptable, please indicate your agreement by signing where indicated on the following page, and returning a signed original of this Proposal to our attention. Please retain a copy of this Proposal for your records.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #8 (FINAL) IN EXCESS OF 20% FOR THE 2011 ROADWAY RESURFACING LOWER COUNTY PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NJ FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20160944						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-56						
CAF #	C-04-55-121-001-911						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION AUTHORIZING CHANGE ORDER #8 (FINAL) IN EXCESS OF 20% FOR THE 2011 ROADWAY RESURFACING LOWER COUNTY PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NJ FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY

WHEREAS the County of Passaic did, on the date of June 14, 2012 adopt Resolution R-12-516, awarding a contract to Smith-Sondy Asphalt Construction Company in the sum of \$2,463,753.66 for the project known as the 2011 Lower County Roadway Resurfacing Project in Clifton, Hawthorne, Passaic and Paterson, NJ; and

WHEREAS the County has adopted subsequent Change Orders amending the contract price; and

WHEREAS it has now been determined that the contract must be further amended to provide for an adjustment to reflect the as-built quantities for an additional amount of \$130,380.44; and

WHEREAS this proposed Change Order No. 8 will result in the net sum of change orders for this project to be in excess of the 20% limit for change orders which is allowed under the Local Public Contracts Law N.J.S.A. 40A:11-1; and

WHEREAS the Division of Engineering will include this change order in the final change order for the NJDOT County Aid for this Project; and

WHEREAS the regulations (N.J.A.C. 5:30-11.9) of the State of New Jersey Department of Community Affairs permits change orders in excess of 20% as long as the following is present:

following:

- i) an explanation of the factual circumstances which necessitate issuance of the change order;
 - ii) a statement indicating why these circumstances could not have been foreseen;
 - iii) a statement indicating why issuance of the change order would be in the best interests of the County and would not constitute an abuse of these rules;
 - iv) if the nature of the change order is technical, the certification shall include a certified statement from contractor's appropriate expert, explaining in detail the factual circumstances which necessitate the issuance of the change order;
- 2) a request from the chief executive officer, in this case the County Administrator, or his designee, to the governing body requesting the change order and explaining why this change order may be allowed pursuant to this provision;
- and

WHEREAS the County of Passaic is in receipt of a certification from the County Engineer dated October 20, 2016, see copy attached hereto; and

WHEREAS in this particular case, the Passaic County Assistant Engineer has submitted a letter dated November 8, 2016 requesting the adoption of Change Order No. 8, a copy of which is attached hereto and made a part hereof; and

WHEREAS the Passaic County Administrator has filed a letter with the Board of Chosen Freeholders dated November 14,

2016 requesting that the Board review this matter and consider
adopting this Change Order (see copy attached); and Res-Pg:1.56-4

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on November 7, 2016 and recommended approval by the entire Board; and

WHEREAS a certification is attached hereto to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves a Change Order #8 to Smith-Sondy Asphalt Construction Company for the project known as 2011 Roadway Resurfacing Program Lower County in the Clifton, Hawthorne, Passaic and Paterson, NJ to include the additional as-built quantities as specified herein; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized to execute all necessary documentation on behalf of Passaic County; and

BE IT FURTHER RESOLVED that the Clerk to the Board is authorized to publish a notice of this action in the Herald News indicating the additional amount to be expended, the original contract price, the nature of the original and additional work authorized by the within resolution and why it is necessary to expend the additional funds; and

BE IT FURTHER RESOLVED that the said Clerk to the Board shall report this action to the Division of Local Government Affairs of the Department of Community Affairs of the State of New Jersey in its annual audit.

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160944

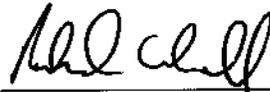
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$130,380.44

APPROPRIATION: C-04-55-121-001-911

PURPOSE: Resolution authorizing change order #8 (final) in excess of 20% for the 2011 Roadway Resurfacing Lower County Project.



Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

November 8, 2016

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 075050

Reference: 2011 Roadway Resurfacing Lower County
Change Order #8 (Add - Final)

Members of the Board:

Attached for your approval is Change Order #8 to be issued to the Contractor, reflecting an increase in the contract amount required to complete the project. The Change Order adjusts the quantities to reflect the As-Built Quantities as completed on this project.

The total amount of this additional work is **\$130,380.44** and causes the contract to exceed the original contract amount more than 20%. Attached is documentation required by N.J.S.A.C 5:30-11.9.

The Division of Engineering will include this change order in the final change order for the NJDOT County Aid for this project.

The initial contract for this project was \$2,436,753.66. Change orders 1-7 totaled \$432,937.36, bringing the previous contract total to \$2,896,691.03. The total amount of the addition is **\$130,380.44**, resulting in a new contract amount of \$3,027,071.47.

This change order also includes a justifiable time extension of 981 days to June 8, 2015.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 7, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #8 in the amount of **\$130,380.44**.

Very truly yours

Timothy K. Mettlen, P.E.
Assistant County Engineer

Attachment
TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160944



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

November 8, 2016

Anthony DeNova
County Administrator
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: Smith-Sondy Asphalt Construction Company
2011 Roadway Resurfacing Lower County
Change Order #8 (Add Final) exceeding 20% of the contract

Dear Mr. DeNova:

A change order for additional work in the amount of \$130,380.44 was reviewed and recommended for approval by the Public Works Committee at its meeting of November 7, 2016. Since this change order increases the contract amount by more than 20%, the procedures at N.J.A.C. 5:30-11.9 are being followed. This change can be allowed since a large share of the additional costs were in support of the Borough of Woodland Park, which was unable to obtain a more reasonable price from its sewer contractor after Tropical Storm Irene restoration. Work in this area was already included in the contract and supporting Woodland Park only required expanding the quantities under the contract. Also the scope of work at the intersection of Main Ave & Allwood in Clifton was increased to include widening in and additional sidewalks along the Main Ave approach, which was also already part of the contract.

Very truly yours

Timothy R. Mettlen, P.E.
Assistant County Engineer

Attachment

TRM

cc: Chairman, Public Works Committee
County Counsel
Finance Director

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160944

**STANDARD CERTIFICATION FOR CHANGE ORDER IN EXCESS OF 20% OF
CONTRACT AMOUNT**

TO: Board of Chosen Freeholders
FROM: Steven J. Edmond, P.E., County Engineer
DATE: October 20, 2016
SUBJECT: Smith-Sondy Asphalt Construction Company
 2011 Roadway Resurfacing Lower County

This is to request your approval of a Resolution authorizing a Change Order to be executed as follows:

Contractor: Smith-Sondy Asphalt Construction Company

Summary of Change Order:

Original Contract Amount	\$2,463,753.66
Previous Additions	<u>\$ 692,610.09</u>
Total	<u>\$3,156,363.75</u>
Previous Deductions	<u>\$ (259,672.73)</u>
Net Prior to This Change	<u>\$2,896,691.03</u>
Amount of This Change	<u>\$ 130,380.44</u>
Contract Amount to Date	<u>\$3,027,071.47</u>

This is to request a change order in excess of 20% of the original contract amount, in accordance with N.J.A.C. 5:30-11.9. I do hereby certify to the following:

1. Explanation of the Factual Circumstances which necessitate issuance of the change order:

Items in this change order, combined with previous change orders that caused this contract to exceed 20% were due to scope increases as follows:

- As a result of Tropical Storm Irene, the Borough of Woodland Park sustained significant damage to its sanitary force main under McBride Avenue. As paving McBride Avenue was part of this project, the Borough requested that the County add the restoration of the roadway and sidewalks subsequent to completion of repairs to the sewer by the Borough. The cost of this restoration, \$141,694.32 was reimbursed to the County.
- During the course of the project, the County completed plans to widen the intersection of Main Ave and Allwood Road in the City of Clifton. This intersection was originally part of this project prior to the redesign and, therefore the additional costs milling, paving, and sidewalk of the widening were in keeping with the original project.

2. Statement indicating why these circumstance could not have been foreseen:

- The County could not foresee the results of Tropical Storm Irene.

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160944

- As the intersection project was designed by an outside agency and required approval of NJDOT Traffic, there was no clear projected date for completion of the design.

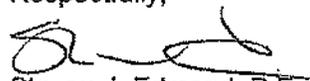
3. Statement indicating why issuance of the change order would be in the best interests of the contracting unit and would not constitute an abuse of these rules.

The roadway restoration required after the repairs to the sanitary were in support of one of the County's municipalities whose contractor would not meet the unit prices of this contract.

The scope of this contract assured that the unit prices bid would be approximately 50% under those received if the intersection (a relatively small scope) project were bid separately.

4. I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:30-11.9 et. Seq., and certify that the proposed change order may be allowed under the aforementioned rules.

Respectfully,



Steven J. Edmond, P.E.
County Engineer

(original to be retained by the Clerk to the Freeholder Board with a certified copy of the Resolution; signed duplicate to be kept by appropriate official)



County of Passaic

Administration Building Room 205
401 Grand Street • Paterson, New Jersey 07505-2023

Anthony J. DeNova
County Administrator

TEL: (973) 881-4405
FAX: (973) 881-2853

e-mail: adenova@passaiccountynj.org

MEMORANDUM

To: All Board of Chosen Freeholders

From: Anthony J. De Nova, County Administrator

Date: November 14, 2016

Re: Request for Review and Approval by the Board of Chosen Freeholders, County of Passaic - Change Order #8 (Add- Final) 2011 Roadway Resurfacing Lower County

Dear Board of Chosen Freeholders,

In my capacity as Chief Executive Officer of the County of Passaic, I am hereby requesting that the Board of Chosen Freeholders adopt a Change Order pertaining to the above-referenced contract, reflecting an increase of the contract and exceeding the original contract amount more than 20%. By way of background to the request, I received a letter from Assistant County Engineer Timothy R. Mettlen, along with its attachment outlining the various facts that contributed to this project exceeding the 20%, required under the Local Public Contract Law, N.J.A.C. 5:30-11.9.

Mr. Mettlen's letter indicates that the Board authorized seven earlier Change Orders, which resulted in bringing the contract total to \$2,896,691.03. As County Engineer Steven J. Edmond's certification, that was also attached, indicated the reason for this needed change was because during the project the repairs of sanitary sewers owned by the Borough of Woodland Park, which were part of the project and ongoing repairs were damaged by Tropical Storm Irene. Those repairs had to be made immediately and were subsequently reimbursed to the County by the said Borough. The additional work in the amount of \$130,380.44, added to the \$2,896,691.03, resulted in a new contract amount of \$3,027,071.47.

Under the above-mentioned circumstances, I join in the recommendations of both the County Engineer and Freeholder Members of the Public Works Committee, that this change order in excess of 20% of the original contract award be awarded and adjusted by the total of \$130,380.44 to Smith-Sondy Asphalt Construction Company.

Anthony J. De Nova
County Administrator

Attachment

ADN/dcd

C: Public Works, Freeholder Committee Members
William J. Pascrell, III, County Counsel
Steven J. Edmond, P.E., County Engineer

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160944

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 8 (Add Final)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: October 20, 2016

PROJECT TITLE: 2011 Lower County Roadway Resurfacing
 LOCATION: Clifton, Hawthorne, Passaic & Paterson
 DATE OF CONTRACT: June 26, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Extras</u>					
9	Traffic Director, Flagger	303.75	MH	\$ 65.00	\$ 19,743.75
22	HMA 9.5M64 Surface Course	888.98	Ton	\$ 71.83	\$ 63,855.43
36	Reset Existing Casting Manhole	2.00	UN	\$ 757.00	\$ 1,514.00
37	Reconstruct Inlet Type A w/new Casting	1.00	UN	\$ 1,162.00	\$ 1,162.00
43	Curb Piece Type N Eco	1.00	UN	\$ 1.64	\$ 1.64
53	Concrete Sidewalk 4" Thick	62.50	SY	\$ 66.15	\$ 4,134.38
56	Detectable Warning Surface Truncated Domes SM	16.00	SF	\$ 40.55	\$ 648.80
57	9"x18" Concrete Vertical Curb	4.00	LF	\$ 35.25	\$ 141.00
68	Traffic Stripes, LL, Epoxy Resing 4"	3136.00	LF	\$ 0.44	\$ 1,379.84
70	Traffic Marking Lines LL Thermo 4"	1446.00	LF	\$ 0.66	\$ 954.36
72	Traffic Marking Lines LL Thermo 12"	313.00	LF	\$ 1.64	\$ 513.32
73	Traffic Marking Lines LL Thermo 24"	408.00	LF	\$ 2.74	\$ 1,117.92
76	RPM Bi-Directional Amber Lense	19.00	UN	\$ 32.90	\$ 625.10
	Total Extras				\$ 95,791.54
<u>Supplementals</u>					
S-2	Reconstruct Inlet Type B w/Existing Casting	1.00	UN	\$ 2,097.00	\$ 2,097.00
S-3	Repair Inlet Uning Existing Casting	1.00	UN	\$ 515.00	\$ 515.00
S-9	DGA 6" Thick	738.00	SY	\$ 10.00	\$ 7,380.00
S-14	Faceplates	1.00	UN	\$ 450.00	\$ 450.00
S-15	Sharrows	72.00	UN	\$ 120.00	\$ 8,640.00
S-16	Crack Sealing	1.00	LS	\$ 7,635.72	\$ 7,635.72
S-17	Embankment at Allwood & Main	1.00	LS	\$ 2,335.22	\$ 2,335.22
S-18	DGA Shoulder Stone Various Locations	41.20	Tons	\$ 128.30	\$ 5,285.96
S-19	Extension Frame Type B	1.00	UN	\$ 250.00	\$ 250.00
	Total Supplementals				\$ 34,588.90
	Total Additions				\$ 130,380.44

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 8 (Add Final)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: October 20, 2016

PROJECT TITLE: 2011 Lower County Roadway Resurfacing
 LOCATION: Clifton, Hawthorne, Passaic & Paterson
 DATE OF CONTRACT: June 26, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....	\$	130,380.44
ORIGINAL DATE FOR COMPLETION.....		September 30, 2012
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		981 Calendar Days
NEW DATE FOR COMPLETION IS.....		June 8, 2015

2. REASON FOR CHANGE

All Items

As-Built Quantities to date.

Item 22

Extra asphalt due to agreement to resurface a section of McBride Ave Ext & Spruce St for Woodland Park as part of their Sanitary Force Main repair after Hurricane Irene.

Item 53

Item 53 is due in part due to an extremely low initial estimate of quantities and in part to additional sidewalk work from the above mentioned agreement with Woodland Park and also in part to the addition of the widening of Main Ave and Allwood Rd in Clifton.

Item S-9

This additional quantity was due entirely to adding DGA to protect the shoulders of Goffie Road and the Goffie Brook Park playground driveway from vehicle road departure/roll-over incidents.

Time Extension

Justifiable time extension through June 8, 2015 due to delays caused by the reconstruction of the intersection of Main Ave & Allwood Road, Clifton.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....Adjusted.....	\$	2,463,753.66
PREVIOUS ADDITIONS.....	\$	692,610.09
TOTAL.....	\$	3,156,363.75
PREVIOUS DEDUCTIONS.....	\$	(259,672.73)
NET PRIOR TO THIS CHANGE.....	\$	2,896,691.03
AMOUNT OF THIS CHANGE..... ADD.....	\$	130,380.44
CONTRACT AMOUNT TO DATE.....	\$	3,027,071.47



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

November 8, 2016

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 075050

Reference: 2011 Roadway Resurfacing Lower County
Change Order #8 (Add - Final)

Members of the Board:

Attached for your approval is Change Order #8 to be issued to the Contractor, reflecting an increase in the contract amount required to complete the project. The Change Order adjusts the quantities to reflect the As-Built Quantities as completed on this project.

The total amount of this additional work is **\$130,380.44** and causes the contract to exceed the original contract amount more than 20%. Attached is documentation required by N.J.S.A.C 5:30-11.9.

The Division of Engineering will include this change order in the final change order for the NJDOT County Aid for this project.

The initial contract for this project was \$2,436,753.66. Change orders 1-7 totaled \$432,937.36, bringing the previous contract total to \$2,896,691.03. The total amount of the addition is **\$130,380.44**, resulting in a new contract amount of \$3,027,071.47.

This change order also includes a justifiable time extension of 981 days to June 8, 2015.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 7, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #8 in the amount of **\$130,380.44**.

Very truly yours

Timothy K. Mettlen, P.E.
Assistant County Engineer

Attachment
TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160944

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #10 FOR NORTHEAST REMSCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR, STRUCTURE NO. 1600-491, IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160945						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-57						
CAF #	C-04-55-113-111-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION FOR CHANGE ORDER #10 FOR NORTHEAST REMSCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR, STRUCTURE NO. 1600-491, IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NJ

WHEREAS a contract was awarded to Northeast Remsco Construction, Inc. for the project known as the Replacement of West Brook Road Bridge Over the Wanaque Reservoir, Structure No. 1600-491, in the Boroughs of Ringwood and Wanaque, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount for the addition of a new pay item “drilled shaft” in rock, 96” diameter, in the amount of \$247,000.00, as evidenced in attached letter from the Office of the Passaic County Engineer dated November 9, 2016; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on November 7, 2016 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 10 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated November 9, 2016 and attached hereto, be and the same is hereby

CHANGE ORDER NO. 10

1. DESCRIPTION AND VALUE OF CHANGE

See November 9, 2016 letter attached hereto

Addition	\$ 247,000.00
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REASON FOR CHANGE

See November 9, 2016 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 29,481,208.90
Previous Additions	\$ 1,075,743.40
Total	\$ 30,556,952.30
Previous Deductions	\$ 604,234.40
Net Prior to This Change	\$ 29,952,717.90
Amount of This Change Add	\$ 247,000.00
Contract Amount to Date	\$ 30,199,717.90

November 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$247,000.00

APPROPRIATION: C-04-55-113-111-901

PURPOSE: Resolution for change order #10 for Northeast Remsco Construction, Inc. as it pertains to the replacement.



Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

November 9, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: Replacement of West Brook Road Bridge
Over the Wanaque Reservoir, Structure No. 1600-491
Borough of Ringwood and Wanaque, New Jersey
CHANGE ORDER # 10-Additions

Members of the Board:

Attached for your Approval is Change Order # 10 to be issued to the Contractor, for the addition of a new pay item " Drilled Shaft in Rock, 96" Diameter.

The two piers of the West Brook Bridge are proposed to be constructed on the drilled shafts drilled thru the soil and embedded into the rock by drilling a 114" diameter rock socket minimum 19 feet long. During the Construction of the Pier #2 (East Pier) South drilled shaft the Contractor, due to his means and methods was not able to construct the 114" diameter rock socket but a smaller diameter, a 96" diameter socket 25 feet in length to compensate for the reduction in the diameter size. This change order reflects the addition of this supplemental item.

The total amount of this supplemental work is computed to be \$247,000.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works Committee at their meeting of November 7, 2016.

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160945

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 10 to Northeast Remsco Construction, Inc. of Farmingdale N. J. in the amount of \$247,000 (Two Hundred Forty Seven Thousands) addition. Due to the fact that the amount of the addition matches the amount of the deduction the adjusted Contract amount remains unchanged.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

Attachment

SJE:AM:am

cc: Public Works Committee, Chair
County Administrator
County Counsel
Director of Finance

COUNTY OF PASSAIC					
DEPARTMENT OF PUBLIC WORKS			CHANGE ORDER No. 10		
ENGINEERING DIVISION			PROJECT No.		
401 GRAND STREET					
PATERSON, NEW JERSEY		07505	DATE: 10/24/2016		
PROJECT Replacement of West Brook Road Bridge No. 1600491					
LOCATION: Borough of Ringwood and Wanauque					
DATE OF CONTRACT: June 25, 2013					
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS					
CONTRACTOR: Northeast Remsco Construction, Inc.					
It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:					
1. DESCRIPTION AND VALUE OF CHANGE					
ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
SUPPLEMENTAL ITEMS					
S167	Drilled Shaft in Rock, 96" Diameter	25.00	L.F.	\$9,880.00	\$247,000.00
TOTAL SUPPLEMENTAL					\$247,000.00
TOTAL ADDITION AND SUPPLEMENTALS					\$247,000.00

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160945



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

November 9, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: Replacement of West Brook Road Bridge
Over the Wanaque Reservoir, Structure No. 1600-491
Borough of Ringwood and Wanaque, New Jersey
CHANGE ORDER # 10-Additions

Members of the Board:

Attached for your Approval is Change Order # 10 to be issued to the Contractor, for the addition of a new pay item " Drilled Shaft in Rock, 96" Diameter.

The two piers of the West Brook Bridge are proposed to be constructed on the drilled shafts drilled thru the soil and embedded into the rock by drilling a 114" diameter rock socket minimum 19 feet long. During the Construction of the Pier #2 (East Pier) South drilled shaft the Contractor, due to his means and methods was not able to construct the 114" diameter rock socket but a smaller diameter, a 96" diameter socket 25 feet in length to compensate for the reduction in the diameter size. This change order reflects the addition of this supplemental item.

The total amount of this supplemental work is computed to be \$247,000.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works Committee at their meeting of November 7, 2016.

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160945

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #9 TO NORTHEAST REMSCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAUKE RESERVOIR, STRUCTURE NO. 1600-491, IN THE BOROUGHS OF RINGWOOD AND WANAUKE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160946						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-58						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION FOR CHANGE ORDER #9 TO NORTHEAST REMSCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR, STRUCTURE NO. 1600-491, IN THE BOROUGHES OF RINGWOOD AND WANAQUE, NEW JERSEY

WHEREAS a contract was awarded to Northeast Remsco Construction, Inc. for the project known as the Replacement of West Brook Road Bridge Over the Wanaque Reservoir, Structure No. 1600-491, in the Boroughs of Ringwood and Wanaque, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount for deductions in quantity for the drilled shaft in rock 114” diameter in the amount of \$247,000.00; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on November 7, 2016 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 9 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated November 9, 2016 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 9

DESCRIPTION AND VALUE OF CHANGE

See letter November 9, 2016 attached hereto

Deduction	\$ 247,000.00
-----------	---------------

REASON FOR CHANGE

See letter November 9, 2016 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 29,481,208.90
Previous Additions		1,075,743.40
Total		30,556,952.30
Previous Deductions		357,234.40
Net Prior to This Change		30,199,717.90
Amount of This Change	Deduct	247,000.00
Contract Amount to Date		29,952,717.90

November 22, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

November 9, 2016

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: Replacement of West Brook Road Bridge
Over the Wanaque Reservoir, Structure No. 1600-491
Borough of Ringwood and Wanaque, New Jersey
CHANGE ORDER # 9-Deductions

Members of the Board:

Attached for your Approval is Change Order # 9 to be issued to the Contractor, for deductions in quantity for the drilled shaft in rock 114" diameter.

The two piers of the West Brook Bridge are proposed to be constructed on drilled shafts drilled thru the soil and embedded into the rock by drilling a 114" diameter rock socket minimum 19 feet long. During the Construction of the Pier #2 (East Pier) South drilled shaft, the Contractor, due to his means and methods was not able to construct the 114" diameter rock socket but a smaller diameter, a 96" diameter. As a result, the quantity for the Pay Item 105 " Drilled Shaft in Rock 114" Diameter" had to be reduced by 19 feet. This change order reflects this deduction.

The total amount of this deleted work is computed to be \$247,000.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works Committee at their meeting of November 7, 2016.

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160946

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 9 to Northeast Remsco Construction, Inc. of Farmingdale, N.J. in the amount of \$247,000 (Two Hundred Forty Seven Thousands) deductions which results in a decrease to the adjusted Contract amount.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

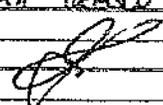
Attachment

SJE:AM:am

cc: Public Works Committee, Chair
County Administrator
County Counsel
Director of Finance

COUNTY OF PASSAIC					
DEPARTMENT OF PUBLIC WORKS			CHANGE ORDER No. 9		
ENGINEERING DIVISION			PROJECT No.		
401 GRAND STREET					
PATERSON, NEW JERSEY 07505			DATE: 10/24/2016		
PROJECT: Replacement of West Brook Road Bridge No. 1600491					
LOCATION: Borough of Ringwood and Wanque					
DATE OF CONTRACT: June 25, 2013					
OWNER: <u>PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS</u>					
CONTRACTOR: Northeast Remsco Construction, Inc.					
It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:					
1. DESCRIPTION AND VALUE OF CHANGE					
ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
DEDUCTIONS					
105	Drilled Shaft in Rock, 114" Diameter	-19.00	L.F.	\$13,900.00	-\$247,000.00
TOTAL DEDUCTIONS					-\$247,000.00
TOTAL DEDUCTIONS					-\$247,000.00

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160946

COUNTY OF PASSAIC	
DEPARTMENT OF PUBLIC WORKS	CHANGE ORDER No. 9
ENGINEERING DIVISION	PROJECT No.
401 GRAND STREET	
PATERSON, NEW JERSEY 07505	DATE: 10/24/2016
PROJECT Replacement of West Brook Road Bridge No. 1600491	
LOCATION: Borough of Ringwood and Wanaque	
DATE OF CONTRACT: June 25, 2013	
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS	
CONTRACTOR: Northeast Remsco Construction, Inc.	
3. STATEMENT OF CONTRACT AMOUNT	
ORIGINAL CONTRACT AMOUNT.....	\$29,481,208.90
PREVIOUS ADDITIONS.....	\$1,075,743.40
TOTAL.....	\$30,556,952.30
PREVIOUS DEDUCTIONS.....	\$357,234.40
NET PRIOR TO THIS CHANGE.....	\$30,199,717.90
AMOUNT OF THIS CHANGE.....DEDUCT.....	-\$247,000.00
CONTRACT AMOUNT TO DATE.....	\$29,952,717.90
CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:	
I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.	
I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any maner growing out of the performance of the work except that NRC reserves it's right to pursue a claim based on alleged Differing Site Conditions.	
CONTRACTOR <u>NORTHEAST REMSCO CONSTRUCTION, INC.</u>	
SIGNATURE 	DATE <u>11/2/16</u>
You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.	
Reviewed By and Prepared By: <u>SCOTT HILL</u>	Date <u>11/2/16</u>
(Resident Engineer)	
Reviewed By and Recommended	Date
for Processing By: (Project Engineer)	
Recommend for Approval By:	Date
(County Engineer)	
ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY	
SIGNATURE	DATE:
Theodor O. Best, Jr. Feehoder Director	
Introduced on: November 22, 2016	
Adopted on: November 22, 2016	
Official Resolution#: R20160946	

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT AN OFFER OF \$50,000.00 FROM GEICO INDEMNITY COMPANY AS PAYMENT FOR DAMAGES TO BRIDGE #435 ON UNION VALLEY ROAD IN THE TOWNSHIP OF WEST MILFORD AS A RESULT OF AN AUTOMOBILE ACCIDENT WHICH INCURRED ON JANUARY 11, 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20160947						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-59						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT AN OFFER OF \$50,000.00 FROM GEICO INDEMNITY COMPANY AS PAYMENT FOR DAMAGES TO BRIDGE #435 ON UNION VALLEY ROAD IN THE TOWNSHIP OF WEST MILFORD AS A RESULT OF AN AUTOMOBILE ACCIDENT WHICH INCURRED ON JANUARY 11, 2014

WHEREAS on January 11, 2014, there was a one car motor vehicle accident on Passaic County Bridge #435 located at Union Valley Road Over Cooley Brook in the Township of West Milford, New Jersey; and

WHEREAS pursuant to West Milford Township Police Report case # 14-344-AC, said driver of vehicle crashed his vehicle into the bridge, resulting in the bridge suffering major structural damages; and

WHEREAS a claim for damages was made by the County against the driver's insurance company, GEICO Indemnity Company; and

WHEREAS the damages were estimated to be approximately \$65,665.00; and

WHEREAS the property damage insurance policy limit for said vehicle is \$50,000.00; and

WHEREAS on October 23, 2016, GEICO Indemnity Company offered the County the policy limit of \$50,000.00 as full and final payment; and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on November 7, 2016 who recommended approval by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that due to a motor vehicle accident by a private party on January 11, 2014 and the damage incurred to the Union Valley Road Bridge in West Milford, NJ as a result thereof, the County of Passaic is hereby authorized to accept the amount of \$50,000.00 from GEICO Indemnity Company as payment to reimburse the County for repairs which were already completed on said Bridge.

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board, and County Counsel are all authorized to execute the necessary documentation for this payment on behalf of Passaic County.

November 22, 2016



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

November 15, 2016

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *Damage to Union Valley Road Bridge (PC 435)*

Dear Members of the Board:

On January 11, 2014, a driver, insured by GEICO, crashed his vehicle into our Bridge #435 on Union Valley Road in West Milford. Our office estimated the damages to be \$65,665. GEICO informed us that the property damage limit on the insured's policy was \$50,000, and that was what they would offer to pay the County.

This matter was discussed at the November 7, 2016 Public Works Committee meeting, and it was agreed that the County should accept the \$50,000 offer from GEICO to satisfy this matter.

Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a Resolution, affirming this decision.

Very truly yours,

Charles Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair
Aura Mayer



- Government Employees Insurance Company
- GEICO General Insurance Company
- GEICO Indemnity Company
- GEICO Casualty Company
- GEICO Advantage Insurance Company
- GEICO Choice Insurance Company
- GEICO Secure Insurance Company

Regional Office: Buffalo/New Jersey Claims
PO BOX 9515, Fredericksburg, VA 22403-9515

October 23, 2016

Loss Reported to GEICO: January 11, 2014

COUNTY OF PASSAIC
401 GRAND STREET 5TH FLOOR ROOM 524
PATERSON NJ 07505

CLAIM: 036654114-0101-040
INSURED: Ace Moses
LOSS DATE: January 11, 2014
COMPANY: GEICO Indemnity Company

To Whom It May Concern:

As a result of the automobile accident on January 11, 2014 we have received Property Damage claims as follows:

County of Passaic	\$56,665.00
Total	\$65,665.00

As we previously informed you, the total of the Property Damage claims exceeds our policy limit of \$50,000.00. We are therefore making an offer to you for our \$50,000 limit. Upon receipt of acceptance of this offer, we will make payment to you. If you have any questions, please feel free to contact us.

Sincerely,

Larissa Dallari
800-716-1097 x2715
Examiner Code: F692
Fax: 716-898-0542

RELEASE
IN FULL OF ALL PROPERTY DAMAGE CLAIMS

Dated: October 23, 2016
CLAIM # 0366541140101040

I/we, County of Passiac, Releasor(s), of 401 Grand Street, 5th Floor, Room 524, City of Paterson, State of New Jersey, being over the age of majority, for and in consideration of a draft for the sum of Fifty Thousand 00/100 Dollars (\$50,000.00), lawful money of the United States of America to me/us in hand paid, the receipt of which is hereby acknowledged do form myself/ourselves, my/our heirs, executors, administrators, successors and assigns, hereby remise, release, and forever discharge Ace Moses and GEICO Indemnity Company.

Releasee(s), successors and assigns, and/or his, her or their associates, heirs, executor and administrators, and all other person, firms or corporations of and from any and every claim, demand, right or cause of action, of whatever kind of nature, on account of or in any way growing out of any and all property damage resulting or to result from an accident that occurred on or about the 11th day of January, 2014, at or near Union Valley Road, West Milford, NJ including, but not limited to, all liability for contribution and/or indemnity. AS A FURTHER CONSIDERATION FOR THE MAKING OF SAID SETTLEMENT AND PAYMENT, IT IS EXPRESSLY WARRANTED AND AGREED:

(1) That I/we understand fully that this is a final settlement and disposition of the disputes both as to the legal liability for said accident, casualty, or event and as to the nature and extent of the property damage which I/we have sustained and I/we understand that liability is denied by Ace Moses and GEICO Indemnity Company Releasee(s), and it is covenanted and agreed between the Releasor(s) and Releasee(s) herein that this release and settlement is not to be construed as consent or an admission of liability on the part of said Releasee(s); that this release and settlement agreement shall not be used by said Releasor(s) or anyone on his behalf as a defense or estoppel in any action which is now pending or may be brought hereafter by said Releasee(s) against said Releasor(s) or his agents and servants, and any claim of whatever kind or nature the Releasee(s) might have or hereafter have other than property damage arising from said accident is expressly reserved to them.

(2) That I/we do hereby for myself/ourselves, my, our heirs, executors, administrators, successors, assigns and next of kin covenant to indemnify and save harmless the Releasee(s) from any and every claim or demand of every kind or character for property damage arising from said accident which may ever be asserted.

(3) That no promise, agreement, statement or representation not herein expressed has been made to or relied upon by me/us and this release contains the entire agreement between the parties.

IN WITNESS WHEREOF, I/we have hereunto set my/our hand and seal this _____ day of _____, 20_____.

THIS IS A
RELEASE
OF PROPERTY DAMAGE ONLY

_____(SEAL)

CERTIFICATE OF WITNESSES

We certify that this release was signed in our presence by the above who acknowledged that he/they understood it fully.

WITNESS _____ ADDRESS _____
WITNESS _____ ADDRESS _____
STATE OF _____ ss.
COUNTY OF _____

On this _____ day of _____, 20_____, before me personally appeared _____ to me known to be the person(s) named in and who executed the above release and acknowledged that _____ executed the same as _____ own free act and deed.

(OFFICIAL TITLE)

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20160948						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-60						
CAF #	G-01-41-846-015-223						
Purchase Req. #	R6-06614;R6-06575;R6-06576						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT**

WHEREAS the Passaic County Office of Emergency Management has requested the purchase of various goods and services from qualified vendors for use in furtherance of its Homeland Security and Preparedness efforts within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded directly through Homeland Security and Preparedness Grants; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter at its November 14, 2016 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditures; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description: Maintenance for Active Display Wall
 Using Agency: Passaic County Emergency Management
 Purchase Price: \$ 7,500.00
 Vendor: Activu Corporation
 Authority: Quotes under Pay to Play Threshold
 Account: Homeland Security and Preparedness
 Account #: G-01-41-846-015-223
 Requisition #: R6-06614

Description: Maintenance for I.D. Card System
 Using Agency: Passaic County Emergency Management
 Purchase Price: \$ 5,244.75
 Vendor: Toshiba Business Solutions USA
 Authority: Quotes under Pay to Play Threshold
 Account: Homeland Security and Preparedness
 Account #: G-01-41-846-015-223
 Requisition #: R6-06575

Description: Maintenance for Security/Camera System
 Using Agency; Passaic County Emergency Management
 Purchase Price: \$19,955.00
 Vendor: NetQ Multimedia Company
 Authority: State Contract A88739
 Account: Homeland Security and Preparedness
 Account #: G-01-41-846-015-223
 Requisition #: R6-06576

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

Dated: November 22, 2016

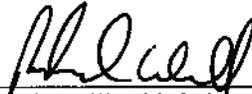
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$32,699.75

APPROPRIATION: G-01-41-846-015-223

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Office of Emergency Management from various vendors.


Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPLY FOR AND ACCEPT FEDERAL FISCAL YEAR 2016 SUBGRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF STATE POLICE OFFICE OF EMERGENCY MANAGEMENT FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT NO. FY-2016-EMPG-EMAA-1600, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20160949						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-61						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPLY FOR AND ACCEPT FEDERAL FISCAL YEAR 2016 SUBGRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF STATE POLICE OFFICE OF EMERGENCY MANAGEMENT FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT NO. FY-2016-EMPG-EMAA-1600

WHEREAS the Passaic County Office of Emergency Management (OEM) has made application to the New Jersey Office of Emergency Management for FY2016 Emergency Management Assistance Agency (EMAA) funding, for the purpose of enhancing and sustaining the County's all hazards emergency management capabilities and their ability to prevent, respond to and recover from acts of terrorism, natural disasters and other catastrophic events; and

WHEREAS the New Jersey Department of Law and Public Safety, Division of State Police, Office of Emergency Management by letter dated October 24, 2016, a copy of which is attached hereto, has notified the County that is eligible to receive grant funds in accordance with sub-grant award No. FY16-EMPG-EMAA-1600 for the period July 1, 2016 through June 30, 2017; and

WHEREAS the within referenced award consists of a total amount of \$110,000.00, \$55,000.00 of which is Federal funds, and \$55,000.00 of which is local matching funds; and

WHEREAS the Passaic County OEM will provide \$55,000.00 in-kind local matching funds through Passaic County OEM existing salaries and wages; and

WHEREAS this matter was discussed at the Freeholder Law and Public Safety Committee meeting on November 14, 2016, and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that, pursuant to the terms set forth above, the County Administrator, County Chief Financial Officer and County Office of Emergency Management Coordinator be and are hereby authorized to execute the required Grant Application/Subgrant Award documents on behalf of the County of Passaic; and

Dated: November 22, 2016



State of New Jersey

CHRIS CHRISTIE
Governor

OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF STATE POLICE
POST OFFICE BOX 7068
WEST TRENTON, NJ08628-0068
(609) 882-2000

CHRISTOPHER S. PORRINO
Attorney General

KIM GUADAGNO
Lt. Governor

COLONEL JOSEPH R. FUENTES
Superintendent

October 24, 2016

Director Robert A. Lyons
Passaic County OEM
300 Oldham Road
Wayne, NJ 07470-2209

RE: Emergency Management Agency Assistance (EMAA) Eligibility for Fiscal Year (FY) 2016

Dear Director Lyons:

It has been determined that the County of Passaic is eligible to submit a Subaward Application for up to \$55,000.00 of the FY2016 EMAA funding for the Performance Period of July 1, 2016 through June 30, 2017.

The completed application shall be submitted to the New Jersey Office of Emergency Management (NJOEM) Emergency Response Bureau via the NJEMGrants online system by December 15, 2016. Upon completion of the Performance Period, approved Workplan activities, and Expenditure Certification, reimbursement will be made to the County by the State.

The County is responsible for the required 50% (dollar-for-dollar) match, either cash or in-kind, to the federal portion of the award. The source of the match, and the match amount, must be documented in the application and on the required reimbursement forms.

If you have any questions or concerns, please contact Captain P. Gorman at (609) 963-6900 x6980.

Sincerely,

Patrick Gorman, Captain
Bureau Chief
Emergency Response Bureau



"An Internationally Accredited Agency"

New Jersey Is An Equal Opportunity Employer
Printed on Recycled Paper and Recyclable



Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160949

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
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401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF

MICROSOFT OFFICE STANDARD 2016 AND MICROSOFT OFFICE PROFESSIONAL PLUS 2016
LICENSES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS
NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20160950						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-62						
CAF #	6-01-25-157-001-213						
Purchase Req. #	R6-06739						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

**RESOLUTION AUTHORIZING PURCHASE OF
MICROSOFT OFFICE STANDARD 2016 AND MICROSOFT
OFFICE PROFESSIONAL PLUS 2016 LICENSES FOR THE
PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE
CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase Microsoft Office Standard 2016 and Microsoft Office Professional Plus 2016 licenses from SHI in the amount of \$13,829.50 through State Contract #89851; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the referenced State Contract and the attachment hereto, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on November 14, 2016, and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure from budgeted funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of Microsoft Office Standard 2016 and Microsoft Office Professional Plus 2016 licenses for the Passaic County Sheriff's Office from SHI through State Contract # 89851; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: November 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,829.50

APPROPRIATION: 6-01-25-157-001-213

PURPOSE: Resolution authorizing purchase of Microsoft Office Standard 2016 and Microsoft Office Professional Plus 2016 Licenses for the Passaic County Sheriff's office.


Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr



Pricing Proposal
 Quotation #: 12344430
 Created On: 10/10/2016
 Valid Until: 11/30/2016

Passaic County Sheriff's Office

Deniz Majagah
 11 Marshall Street
 Paterson, NJ
 UNITED STATES
 Phone: (873) 247-3376
 Fax:
 Email: dmajagah@pcsheriff.org

Inside Account Manager

Dasha Flagg
 290 Davidson Avenue
 Somerset, NJ 08873
 Phone: 1.888.744.4034
 Fax: 1.888.896.8850
 Email: Dasha_Flagg@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Microsoft Office Standard 2016 - License - 1 PC - Select Plus - Win - Single Language Microsoft - Part#: 021-10559 Product ID: 31180770	50	\$243.36	\$12,168.00
2 Microsoft Office Professional Plus 2016 - License - 1 PC - Select Plus - Win - Single Language Microsoft - Part#: 79P-05582 Product ID: 31038205	5	\$332.30	\$1,661.50
		Total	\$13,829.50

Additional Comments

NJ Software State Contract 89851
 Master Select Plus Agreement Number: 4735523
 Should Passaic County Sheriff's Office move forward with purchasing these licenses they will need to sign up for their own Affiliate /PCN#. This Affiliate /PCN# will be listed under the Master Select Plus Agreement Number 4735523.

Thank you for the opportunity to quote. SHI is a leading reseller of software, hardware, and peripherals. SHI is a 100% Asian-Owned Minority Company. SHI has been working with State and Local Governments for over 15 years. We have a Software Licensing Specialist for every major manufacturer and a hardware and service department to assist with any configuration.

Please keep SHI in mind for you future software and hardware needs.

For Immediate Assistance with quote requests, order inquiries or service, please contact your Inside Sales Team at 1-888-591-3400 or by email: NJGOV@shi.com

The Products offered under this proposal are subject to the SHI Return Policy posted at www.shi.com/returnpolicy, unless there is an existing agreement between SHI and the Customer.

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160950

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
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Anthony J. De Nova III

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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
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401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S REGIONAL MEDICAL CENTER FOR ACUTE AND EMERGENCY SERVICES FOR INMATES AT THE PASSAIC COUNTY JAIL AND AMENDING THE CONTRACT PRICE ESTABLISHED BY PRIOR RESOLUTION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20160951						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-63						
CAF #	5-01-25-157-005-M01						
Purchase Req. #	R6-06727,R6-06724,R6-04782,R6-03561						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

**RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S
REGIONAL MEDICAL CENTER FOR ACUTE AND
EMERGENCY SERVICES FOR INMATES AT THE PASSAIC
COUNTY JAIL AND AMENDING THE CONTRACT PRICE
ESTABLISHED BY PRIOR RESOLUTION**

WHEREAS by Resolution R-11-558 dated July 19, 2011 the Board of Chosen Freeholders of the County of Passaic authorized an extension of the contract between the County of Passaic and St. Joseph's Regional Medical Center in Paterson, New Jersey to provide in-patient and out-patient hospital care from the Passaic County Jail for the period of April 1, 2011 through May 20, 2011 at which time East Orange Regional Medical Center became the provider for hospitalization of Passaic County Jail inmates; and

WHEREAS because of the proximity of said St. Joseph's Regional Medical Center to the Passaic County Jail and the fact that St. Joseph's is an acute care trauma center and supplies other needed services, it will still be necessary to utilize that facility for inmates from time to time; and

WHEREAS in recognition of these facts the Board of Chosen Freeholders adopted Resolutions R-11-720 dated October 11, 2011 and R-12-657 dated August 14, 2012 authorizing agreements with St. Joseph's to provide emergency and acute care for Passaic County Jail inmates on an as-needed basis for the years 2011 and 2012; and

WHEREAS near the end of calendar year 2013 Corizon Health of New Jersey LLC, the contracted provider of medial

services at the Passaic County Jail, with the assistance of the County of Passaic Jail medical consultant, negotiated a Letter Agreement with said St. Joseph's to cover the rates to be charged for Passaic County Jail Inmates who had to be treated at St. Joseph's for emergency and short term acute care at the facility; and

WHEREAS pursuant to that Letter Of Agreement said St. Joseph's Regional Medical Center has recently submitted requests for payment to Corizon for services rendered to patients for calendar year 2015 and for part of 2016 totaling \$55,507.96; and

WHEREAS the Passaic County Sheriff's Department is requesting that the Board of Chosen Freeholders ratify the said Letter Of Agreement by and between St. Joseph's Regional Medical Center and Corizon Health of New Jersey, LLC (copy attached hereto and made a part hereof) and authorize payment for Passaic County inmates treated at the Medical Center; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter at its meeting of November 14, 2016 and recommended this resolution to the full Board for approval; and

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby

ratifies the attached Letter Of Agreement by and between Corizon Health of New Jersey, LLC and St. Joseph's Regional Medical Center dealing with rates to be charged to Passaic County Jail Inmates who receive emergency and acute care medical services at the Medical Center; and

BE IT FURTHER RESOLVED that the said Board authorizes payment in the amount of \$65,507.96 for services rendered to inmates who received said treatment during 2015 and 2016.

Dated: November 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$55,507.96

APPROPRIATION: \$13,565.16 - 6-01-25-157-005-M01
\$41,942.80 - 5-01-25-157-005-M01

PURPOSE: Resolution authorizing payment to St. Joseph's regional Medical Center for Acute and Emergency Services for inmates at the Passaic County Jail.


Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF CIVILSERVE LICENSE SOFTCODE AND CIVILSERVER ANNUAL MAINTENANCE SOFTCODE FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20160952						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-64						
CAF #	T-20-56-880-004-801						
Purchase Req. #	R6-06599						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

**RESOLUTION AUTHORIZING PURCHASE OF
CIVILSERVE LICENSE SOFTCODE AND CIVILSERVER
ANNUAL MAINTENANCE SOFTCODE FOR THE PASSAIC
COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of CivilServe License SoftCode and CivilServer Annual Maintenance SoftCode from SHI in the amount of \$24,790.50 through State Contract #89851; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the referenced State Contract and the attachment hereto, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on November 14, 2016, and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure from budgeted funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of CivilServe License SoftCode and CivilServer Annual Maintenance SoftCode for the Passaic County Sheriff's Office from SHI through State Contract # 89851; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: November 22, 2016

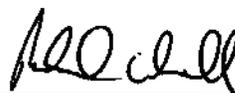
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$24,790.50

APPROPRIATION: T-20-56-880-004-801

PURPOSE: Resolution authorizing purchase of Civilserve License Softcode and Civilserver annual maintenance softcode for the Passaic County Sheriff's office through state contract.



Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr



Pricing Proposal
 Quotation #: 12366884
 Created On: Oct-13-2016
 Valid Until: Oct-31-2016

Passaic County Sheriff's Office

Maria Harraka
 Phone: 973-881-4200 Ext. 207
 Fax:
 Email: mharraka@pcsheriff.org

Inside Account Manager

Dallas Kraft
 290 Davidson Ave.
 Somerset, NJ 08873
 Phone: 1.888.744.4084
 Fax: 1.888.888.8880
 Email: Dallas_Kraft@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 CivilServe License SoftCode - Part#: Note: Tier 1; Markup 2.75%; SHI Cost: 9970	2	\$10,244.18	\$20,488.36
2 CivilServer Annual Maintenance SoftCode - Part#: Note: Tier 1; Markup 2.75%; SHI Cost: 4167	1	\$4,302.14	\$4,302.14
		Total	\$24,790.50

Additional Comments

NJ Software State Contract 88851

Thank you for the opportunity to quote. SHI is a leading reseller of software, hardware, and peripherals. SHI is a 100% Asian-Owned Minority Company. SHI has been working with State and Local Governments for over 15 years. We have a Software Licensing Specialist for every major manufacturer and a hardware and services department to assist with any configuration.

Please keep SHI in mind for you future software and hardware needs.

For immediate Assistance with quote requests, order inquiries or service, please contact your Inside Sales Team at 1-888-591-3400 or by email: NJGOV@shi.com

The Products offered under this proposal are subject to the SHI Return Policy posted at www.shi.com/returnpolicy, unless there is an existing agreement between SHI and the Customer.

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160952

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF CIVILSERVE ANNUAL SUPPORT AND CIVIMOBILE ANNUAL SUPPORT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20160953						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-65						
CAF #	6-01-25-157-001-213						
Purchase Req. #	R6-06679						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

**RESOLUTION AUTHORIZING PURCHASE OF
CIVILSERVE ANNUAL SUPPORT AND CIVIMOBILE ANNUAL
SUPPORT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE
THROUGH STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of CivilServe annual support and CiviMobile annual support for the Civil Process Division from SHI in the amount of \$23,618.11.50 through State Contract #89851; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the referenced State Contract and the attachment hereto, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on November 14, 2016, and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure from budgeted funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of CiviServe Annual Support and CiviMobile Annual Support for the Passaic County Sheriff's Office, Civil Process Division, from SHI through State Contract # 89851; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: November 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$23,618.11

APPROPRIATION: 6-01-25-157-001-213

PURPOSE: Resolution authorizing purchase of Civilserve Annual Support and Civimobile annual support for the Passaic County Sheriff's office through state contract.


Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr



Pricing Proposal
 Quotation #: 12411812
 Created On: Oct-21-2016
 Valid Until: Oct-31-2016

Passaic County Sheriff's Department

**Inside Account Manager
 - NJ Public Sector**

Joseph Dennis

Phone:
 Fax:
 Email: JDennis@pcsheriff.org

Eric Sachs

290 Davidson Ave.
 Somerset, NJ 08873
 Phone: 732-564-8123
 Fax: 888-896-8860
 Email: Eric_Sachs@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 CivilServe Annual Support Tyler Technologies - Part#: Coverage Term: Jan-01-2016 – Dec-31-2016 Note: Tier 1; 2.75%; SHI Cost \$21,303	1	\$21,888.83	\$21,888.83
2 CivilMobile Annual Support Tyler Technologies - Part#: Coverage Term: Jan-01-2016 – Dec-31-2016 Note: Tier 1; 2.75%; SHI Cost \$1683	1	\$1,729.28	\$1,729.28
Total			\$23,618.11

Additional Comments

NJ Software State Contract 89851

Thank you for the opportunity to quote. SHI is a leading reseller of software, hardware, and peripherals. SHI is a 100% Asian-Owned Minority Company. SHI has been working with State and Local Governments for over 15 years. We have a Software Licensing Specialist for every major manufacturer and a hardware and service department to assist with any configuration.

Please keep SHI in mind for you future software and hardware needs.

For immediate Assistance with quote requests, order inquiries or service, please contact your Inside Sales Team at 1-888-591-3400 or by email: NJGOV@shi.com

The Products offered under this proposal are subject to the SHI Return Policy posted at www.shi.com/returnpolicy, unless there is an existing agreement between SHI and the Customer.

Introduced on: November 22, 2016
 Adopted on: November 22, 2016
 Official Resolution#: R20160953

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF HOLSTERS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20160954						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-66						
CAF #	6-01-22-130-001-203						
Purchase Req. #	R6-06653						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

**RESOLUTION AUTHORIZING PURCHASE OF
HOLSTERS FOR THE PASSAIC COUNTY SHERIFF'S
OFFICE THROUGH STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of holsters from Atlantic Tactical of NJ, Inc., in the amount of \$8,820.00 through State Contract #82102; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the referenced State Contract, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on November 14, 2016, and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure from budgeted funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of

holsters for the Passaic County Sheriff's Office from Atlantic Tactical of NJ, Inc., through State Contract # 82102; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: November 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,820.00

APPROPRIATION: 6-01-22-130-001-203

PURPOSE: Resolution authorizing purchase of Holsters for the
Passaic County Sheriff's Office through state contract.


Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr



SALES QUOTE

SQ-80482102 9/30/2016

REMIT TO: 763 Corporate Circle, New Cumberland, PA 17070



Customer	Contact	Ship To
Passaic County Sheriff ATTN: SHANKEN 495 River Street 2nd Floor PATTERSON NJ 07524 Tel: (973)-247-3312		Passaic County Sheriff ATTN: SGT HERMAN 3 VALLEY RD PATTERSON NJ 07501 Tel: (973)-534-9387

Account	Terms	Exp Date	Account Rep	Schedule Date
224151	Voucher	10/30/2016	Rich Slack	9/30/2016

Quotation	PO #	Reference	Ship VIA	Page	Printed
SQ-80482102	HEKMAN	QPCSD 9-28-16	FDX G Ground	1	10/11/2016

Item	Description	Qty	Price	UOM	Discount	Amount
1	This is a Quote for Sgt. Doug Herman					
2						
3	Quote-SLNJSC					
4	NJ STATE ARMOR/EQUIP 882102 - SAF	1	\$0.00	EA		\$0.00
5	Product					
	Safariland 6360-519-481 ALS Mid ride Level II Holster WEAPON: Smith & Wesson MP .45 with Manual Thumb Safety FINISH: STE Basketweave HAND: Right	80	\$98.20	EA		\$7,856.00
6	Product					
	Safariland 6360-519-482 ALS Mid ride Level II Holster WEAPON: Smith & Wesson MP .45 with Manual Thumb Safety FINISH: STE Basketweave HAND: Left	20	\$98.20	EA		\$1,764.00
7						
8	SHIPPING/HANDLING - None	1	\$0.00	EA		\$0.00
9	Printing per NJ State Contract 882102, Contract pricing will expire as of 10/30/16					

Thank you for giving us the opportunity to quote on your request. Please reference the above quote number when ordering or if you have any questions. Please feel free to call, fax, or email for any questions or other pricing requests you may have.

Thank You Again,

Tax Details	Taxable	\$0.00
EXEMPT \$0.000		
	Total Tax	\$0.00
	Exempt	\$0,820.00
	Total	\$8,820.00
Payment Details		
01/01/00 No Payment History		
	Balance	\$8,820.00

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
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401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20160955						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-67						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

**RESOLUTION AUTHORIZING THE WITHDRAWAL OF
UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM
PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY
DISPOSE OF THE VEHICLES**

WHEREAS the Passaic County Sheriff's Department held auctions on October 19, 2016, at Classic Towing in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

WHEREAS no acceptable bids were received at said auction for the vehicles listed on the attached communication; and

WHEREAS according to the policies and procedures of the State of New Jersey, Motor Vehicle Commission regarding public auction of abandoned and unclaimed vehicles, the County of Passaic must withdraw said vehicles from public auction and acquire title in order to properly dispose of said vehicles; and

WHEREAS pursuant to the Local Public Contracts Law, if the value of any such vehicle is \$4,500.00 or less, a private sale may be negotiated without advertising for bids; and

WHEREAS the County of Passaic is desirous of withdrawing said vehicles, specified on the referenced attachment, from public auction and acquiring title to same; and

WHEREAS the County of Passaic further desires to negotiate a private sale of the vehicles for an amount to cover the costs of towing, storage and title; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on November 14, 2016 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby authorizes the withdrawal from auction of the aforementioned unclaimed or abandoned vehicles and further authorizes the Passaic County Sheriff's Department to make application to the State of New Jersey, Motor Vehicle Commission for title to said vehicles and to conduct private sales of the same; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and execute such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate purchase order.

Dated: November 22, 2016

PASSAIC COUNTY SHERIFF'S OFFICE*Sheriff Richard H. Berdnik*

Undersheriff Joseph C. Dennis
 Undersheriff Mario Recinos
 Undersheriff Leonard Lovely



Chief William McCrary
 Chief John Lazzara
 Warden Michael Tolerico, CPM, CJM
 Deputy Warden Kevin Dickson

Sir,

The following is a list of vehicles that were put out to public auction on 10-19-16 at Classic Towing that had no successful bids.

CLASSIC

YEAR	MAKE	MODEL	VIN#	MINIMUM BID
2000	JEEP	GRA	1J4GW48S8YC356713	\$1,000
1997	NISSAN	QUE	4N2DN1113VD836012	\$1,000
2001	HONDA	CIV	2HGES16541H588203	\$1,000
1999	FORD	TSE	1FAFP53UXXA129438	\$1,000
1997	TOYOTA	CAM	JT2BF22K7V0073447	\$1,000
2002	HONDA	ODY	2HKRL18052H55040	\$1,000
2002	DODGE	CAR	1B4GP44372B512896	\$1,000
2001	MITSUBISHI	GAL	4A3AA46G51E212620	\$1,000
1997	DODGE	RAM	2B7KB31Z9VK586236	\$1,000
2001	DODGE	DAK	1B7GG22N11S280113	\$1,000
2000	INFINITI	I30	JNKCA31A9YT117264	\$1,000
2003	GMC	ENV	1GKET16S536144032	\$1,000
2000	GMC	SAF	1GKDM19W7YB526195	\$1,000
1995	NISSAN	MAX	JN1CA21D8ST658208	\$1,000

In accordance with the requirements set forth by DMV, these vehicles must be titled in the name of Passaic County. I kindly request a resolution from the Passaic County Board Of Chosen Freeholders so that these vehicles can be disposed of.

Respectfully,

Corey Schmid

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
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Anthony J. De Nova III

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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY FOR AND ACCEPT FUNDING IN CONNECTION WITH A PROJECT ENTITLED "2016 STATE BODY ARMOR REPLACEMENT FUND PROGRAM GRANT", ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#		R20160956					
Meeting Date		11/22/2016					
Introduced Date		11/22/2016					
Adopted Date		11/22/2016					
Agenda Item		I-68					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY FOR AND ACCEPT FUNDING IN CONNECTION WITH A PROJECT ENTITLED "2016 STATE BODY ARMOR REPLACEMENT FUND PROGRAM GRANT"

WHEREAS the Passaic County Sheriff's Office has applied to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for funding in connection with a project entitled "2016 State Body Armor Replacement Fund Program Grant" and

WHEREAS the Board of Chosen Freeholders and the Sheriff's Office are desirous of participating in the program to the fullest extent possible by filing the necessary application for funds, accepting said funds, and executing the 2016 State Body Armor Replacement Fund Program Grant on behalf of Passaic County; and

WHEREAS the Freeholder Law and Public Safety Committee reviewed the request at its meeting of November 14, 2016 and recommends this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Passaic County Sheriff's Office to apply for, accept grant funds and execute the 2016 State Body Armor Replacement Fund Program Grant on behalf of Passaic County; and

BE IT FURTHER RESOLVED that the Freeholder Director, the Clerk to the Board, and all other necessary

officers and employees be and hereby are authorized to execute such other documents as are necessary to effectuate the purpose of this resolution.

Dated: November 22, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY TO THE NJ DEPARTMENT OF LAW AND PUBLIC SAFETY FOR FUNDING FOR A PROJECT ENTITLED "STATE FISCAL YEAR 2016 BODY ARMOR REPLACEMENT FUND PROGRAM", ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20160957						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-69						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
PROSECUTOR'S OFFICE TO APPLY TO THE NJ
DEPARTMENT OF LAW AND PUBLIC SAFETY FOR
FUNDING FOR A PROJECT ENTITLED "STATE FISCAL
YEAR 2016 BODY ARMOR REPLACEMENT FUND
PROGRAM"**

WHEREAS the Passaic County Prosecutor's Office wishes to apply to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for funding in the amount of \$ 6,595.09 in connection with a project entitled "State Fiscal Year 2016 State Body Armor Replacement Fund Program" and

WHEREAS the goals of this program will be to offer bullet proof vests to the Passaic County Prosecutor's Office Investigators; and

WHEREAS the Passaic County Board of Chosen Freeholders and the Prosecutor's Office are desirous of participating in the program to the fullest extent possible for the Grant Period beginning July 1, 2016 through June 30, 2017, and filing the necessary application for funds accordingly; and

WHEREAS the Freeholder Law and Public Safety Committee reviewed the request to apply for said funds at its meeting of November 14, 2016 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, as a matter of public policy, Passaic

County wishes to participate with the State of New Jersey Department of Law and Public Safety, Division of Criminal Justice to the greatest extent possible; and

BE IT FURTHER RESOLVED that the Director of the Division of Criminal Justice be and hereby is requested to accept the application on behalf of Passaic County, and the Passaic County Director of Finance be authorized to accept the funds in connection with said project from the said Director of Criminal Justice and make disbursements in accordance with application herein; and

BE IT FURTHER RESOLVED that the Freeholder Director, the Clerk to the Board, County Counsel, Finance Director and all other necessary officers and employees be and hereby are authorized to execute such other documents as are necessary to effectuate this resolution.

Dated: November 22, 2016

FY 2016 Body Armor - Notice of Award - Passaic County Prosecutor's Office
From: Body Armor [BodyArmor@njdcj.org]
Sent: Thursday, October 27, 2016 10:32 AM
To: Valdes, Prosec. Camelia M.; Stanley, Todd; Stanley, Todd
Subject: FY 2016 Body Armor - Notice of Award - Passaic County Prosecutor's Office

Passaic County Prosecutor Camelia M. Valdes
Mr. Todd Stanley
Mr. Todd C. Stanley
Passaic County Prosecutor's Office

The New Jersey Division of Criminal Justice is pleased to announce that your agency will receive \$6,595.09 under the State Fiscal Year 2016 State Body Armor Replacement Fund (BARF) Program. An electronic transfer of funds or an award check has been sent directly to your agency's Chief Financial Officer.

The State (BARF) Program assists all eligible law enforcement agencies to offset the costs of purchasing body vests for their officers. Although this is a five-year vest replacement program, program regulations encourage agencies to make every reasonable effort to expend their awards within one year of receipt.

In order to participate in the 2016 BARF Program, agencies are required to confirm that they have a written mandatory body armor wear policy for all uniformed officers engaged in patrol or field operations. Your agency is in compliance with having a policy and therefore is eligible to receive a 2016 BARF award.

All future State BARF program correspondence, such as application periods, award announcements, and award confirmations will be sent electronically, via e-mail. Failure to maintain updated contact information in the State BARF system may result in your agency not receiving important State BARF messages. If you have any questions regarding the program, please call the Program Development and Grants Section at (609) 292-1462.

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
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Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20160958						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-70						
CAF #							
Purchase Req. #	R6-06559;R6-06558;R6-06726;R6-06764						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	<				<		
Bartlett	<		<		<		
Duffy		<					
James	<			<	<		
Lazzara	<				<		
Lepore	<				<		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the

applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter on November 14, 2016 and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditures; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description:	Purchase of CAD/RMS System (the Wanaque PD forfeited funds trust account is funding \$15,000 out of the total cost of \$22,660)
Using Agency:	Wanaque Police Department
Purchase Price:	\$15,000.00
Vendor:	SHI, Inc.
Authority:	New Jersey State Contract Number
Contract #:	89851
Account:	Wanaque Police Department Local Forfeiture Account
Account #:	T-22-56-850-027-801
Requisition #:	R6-06559

Description: Purchase of Two 2017 Ford Police Interceptors
 Using Agency: Wayne Police Department
 Purchase Price: \$55,258.00
 Vendor: Winner Ford
 Authority: New Jersey State Contract Number
 Contract #: 82925
 Account: Wayne Police Department Local Forfeiture Account
 Account #: T-22-56-850-028-801
 Requisition #: R6-06558

Description: Purchase of Fifty HP Elite Tablet Computers
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$105,950.00
 Vendor: SHI Inc.
 Authority: New Jersey State Contract Number
 Contract #: 89851
 Account: Prosecutor's Local Forfeiture Account
 Account #: T-23-56-850-000-801
 Requisition #: R6-06726

Description: Purchase of Computer Hardware/Software
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$17,824.72
 Vendor: CDW-G Inc.
 Authority: New Jersey State Contract Number
 Contract #: 40116
 Account: Prosecutor's Local Forfeiture Account
 Account #: T-23-56-850-000-801
 Requisition #: R6-06764

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as

are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

Dated: November 22, 2016

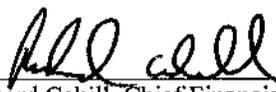
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$194,032.72

APPROPRIATION: \$15,000.00- T-22-56-850-027-801
\$55,258.00- T-22-56-850-028-801
\$123,774.72- T-23-56-850-000-801

PURPOSE: Resolution authorizing purchase of various items by
the Passaic County Prosecutor's Office.


Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
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401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF SECURITY CENTER CONTINUOUS VIEW SUBSCRIPTION LICENSE FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20160959						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-71						
CAF #	6-01-25-157-001-213						
Purchase Req. #	R6-06717						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

**RESOLUTION AUTHORIZING PURCHASE OF
SECURITY CENTER CONTINUOUS VIEW SUBSCRIPTION
LICENSE FOR THE PASSAIC COUNTY SHERIFF'S OFFICE
THROUGH STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase Security Center Continuous View subscription license from CDW Government, Inc. in the amount of \$25,075.00 through State Contract #89849; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the referenced State Contract, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on November 14, 2016, and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure from budgeted funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to

the terms set forth above, it hereby authorizes the purchase of Security Center continuous View subscription license for the Passaic County Sheriff's Office from CDW Government, Inc., through State Contract # 89849; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: November 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,075.00

APPROPRIATION: 6-01-25-157-001-213

PURPOSE: Resolution authorizing purchase of security center continuous view subscription license for the Passaic County sheriff's office through state contract.



Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
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401 Grand Street
Paterson, New Jersey 07505

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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON FOR A FOURTH NO-COST TIME EXTENSION TO INSTALL SECURITY CAMERAS IN ROE STREET FIELD AND THE ADJACENT RECREATION CENTER, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20160960						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-72						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON FOR A FOURTH NO-COST TIME EXTENSION TO INSTALL SECURITY CAMERAS IN ROE STREET FIELD AND THE ADJACENT RECREATION CENTER

WHEREAS, The Passaic County Board of Chosen Freeholders received a grant from U.S Department of Housing and Urban Development (HUD), for Community Planning and Development Programs (CDBG), which required the submission of a Five (5) Year Consolidated Plan, with an annual One (1) Year Action Plan; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted the FY 2013 Action Plan via resolution R-2013-464 on June 25, 2013; and

WHEREAS, the FY 2013 Action Plan included funding for the Borough of Haledon for \$45,047 to acquire and install security cameras in the Samuel Braen Memorial Park/Roe Street Field, Haledon, NJ; and

WHEREAS, the Board of Chosen Freeholders of Passaic County entered into a Sub-Recipient Agreement with the Borough of Haledon for the dollar amount referenced above; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2015-540 on July 21, 2015 to provide a no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until December 31, 2015; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2015-938 on December 8, 2015 to provide a second no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until August 31, 2016; and

WHEREAS, the Passaic County board of Chosen Freeholders adopted resolution R-2016-702 on August 16, 2016 to provide a third no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until December 31, 2016; and

WHEREAS, the Borough of Haledon is now requesting a fourth no-cost time extension of their Passaic County Community Development Block Grant Sub-Recipient Agreement to June 30, 2017 due to their difficulty in identifying the appropriate company to implement the scope of work; and

WHEREAS, the Borough of Haledon is also requesting that security cameras also be installed in the Recreation Center, adjacent to the Roe Street Field, as grant funds permit; and

WHEREAS, this matter was reviewed at the Freeholder Planning and Economic Development Committee meeting of November 9, 2016 and recommended to the full Board for approval; and

WHEREAS, the Board of Chosen Freeholders of Passaic County considers this fourth no-cost time extension to the Borough of Haledon CDBG FY 2013 grant to be a benefit to the community and its residents;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of Passaic County that the Sub-Recipient Agreement with the Borough of Haledon be extended to June 30, 2017 and that the installation of security cameras be permitted in the Roe Street Field and the adjacent Recreation Center, as the grant funds permit; and

BE IT FURTHER RESOLVED that the Passaic County Freeholder Director is hereby authorized to execute a contract amendment changing the time period of performance to June 30, 2017 for the Borough of Haledon and permit the installation of security cameras in both the Roe Street Field and adjacent Recreation Center and act as the authorized representative of the County to execute all necessary documents and certifications on behalf of the County of Passaic.

JRS:meg

Dated: November 22, 2016

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160960

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Deborah Hoffman, Division of Economic Development
Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

**RESOLUTION
AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK
GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON FOR A
FOURTH NO-COST TIME EXTENSION TO INSTALL SECURITY CAMERAS IN ROE
STREET FIELD AND THE ADJACENT RECREATION CENTER**

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

PO # 13-15898: NO COST TIME EXTENSION

- | | |
|---|------------------|
| 3. COMMITTEE REVIEW: | <u>DATE</u> |
| ___ Administration & Finance | _____ |
| ___ Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>11/9/2016</u> |
| ___ Health, Human Services & Community Affairs | _____ |
| ___ Law & Public Safety | _____ |
| ___ Energy | _____ |
| ___ Other Specify: _____ | _____ |

4. DISTRIBUTION LIST:

- Administration
 - Finance
 - Counsel
 - ___ Clerk to the Board
 - ___ Procurement
- Specify: _____

BOROUGH OF HALEDON

A Pioneer Community



DOMENICK STAMPONE
MAYOR

ALLAN R. SUSEN, RMC/MMC
MUNICIPAL CLERK/ADMINISTRATOR

TELEPHONE: 973-595-7766 EXT. 103
FACSIMILE: 973-790-4781

November 4, 2016

County of Passaic
Economic Development
Attn: Deborah Hoffman
930 Riverview Drive
Totowa, NJ 07512

RE: CDBG FY 2013, Security Cameras at Roe Street Field

Dear Ms Hoffman:

Please accept this request to extend the above referenced project to June 30, 2017. Bid specifications have been prepared and are currently under review. Once approved, the Borough is prepared to bid the project.

Thank you for your consideration.

Respectfully,

Handwritten signature of Allan R. Susen in black ink.

Allan R. Susen, RMC/MMC
Municipal Clerk/Administrator

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

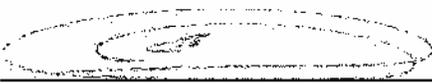
Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON, FOR A SECOND NO-COST TIME EXTENSION TO COMPLETE THEIR FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20160961						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-73						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

**RESOLUTION AMENDING FY 2014 PASSAIC COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT
AGREEMENT WITH THE BOROUGH OF HALEDON, FOR A
SECOND NO-COST TIME EXTENSION TO COMPLETE THEIR
FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT
PROJECT**

WHEREAS, The Passaic County Board of Chosen Freeholders received a grant from U.S Department of Housing and Urban Development (HUD), for Community Planning and Development Programs (CDBG), which required the submission of a Five (5) Year Consolidated Plan, with an annual One (1) Year Action Plan; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted the FY 2014 Action Plan via resolution R-2014-511 on June 24, 2014; and

WHEREAS, the FY 2014 Action Plan included funding for the Borough of Haledon for the Paving and Milling of John Street and Geyer Street for \$140,181.00; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2014-806 on October 14, 2014 accepting the grant award from HUD for \$866,000; and

WHEREAS, the Passaic County Board of Chosen Freeholders allocated the above funds via resolution R-2014-853 on October 28, 2014; and

WHEREAS, the Board of Chosen Freeholders of Passaic County entered into a Sub-Recipient Agreement with the Borough of Haledon for \$140,181.00; and

WHEREAS, the Sub-Recipient agreement for the Borough of Haledon FY 2014 project was originally in effect until August 31, 2016; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2016-703 on August 16, 2016 provide the first no-cost time extension to the CDBG FY 2014 Borough of Haledon John Street and Geyer Street Project until December 31, 2016; and

WHEREAS, the FY 2014 Borough of Haledon project has been bid and awarded, but construction has been delayed due to PSE&G who notified them on August 15, 2016 that they would be installing a large gas main in the John Street and Geyer Street project area, and therefore, milling and paving of these streets cannot proceed and the CDBG FY 2014 project requires additional time to complete construction; and

WHEREAS, the Borough of Haledon is requesting a second no-cost time extension of their FY 2014 Passaic County

Community Development Block Grant Sub-Recipient Agreement to June 30, 2017 due to delays in the start of construction; and

WHEREAS, this matter was reviewed at the Freeholder Planning and Economic Development Committee meeting of November 9, 2016 and recommended to the full Board for approval; and

WHEREAS, the Board of Chosen Freeholders of Passaic County considers this second no-cost time extension to the Sub-Recipient Agreements with the Borough of Haledon for their FY 2014 Community Development Block Grant project to be a benefit to the community and its residents;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of Passaic County hereby extends the Sub-Recipient Agreement with the Borough of Haledon to June 30, 2017, to complete the construction of their FY 2014 CDBG project; and

BE IT FURTHER RESOLVED that the Passaic County Freeholder Director be and is hereby authorized to execute a contract amendment, changing the time period of performance to June 30, 2017 for the Borough of Haledon and act as the authorized representative of the County to execute all necessary documents and certifications on behalf of the County of Passaic.

JRS:meg

Dated: November 22, 2016

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160961

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman, Division of Economic Development
Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

**RESOLUTION AMENDING FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT
BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON,
FOR A SECOND NO-COST TIME EXTENSION TO COMPLETE THEIR FY 2014
COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT**

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER
EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR
EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

PO # 15-01923: NO COST TIME EXTENSION

- | | |
|---|-------------|
| 3. COMMITTEE REVIEW: | <u>DATE</u> |
| ___ Administration & Finance | _____ |
| ___ Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | 11/9/2016 |
| ___ Health, Human Services & Community Affairs | _____ |
| ___ Law & Public Safety | _____ |
| ___ Energy | _____ |
| ___ Other Specify: _____ | _____ |

4. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement
Specify: _____

BOROUGH OF HALEDON

A Pioneer Community



DOMENICK STAMPONE
MAYOR

ALLAN R. SUSEN, RMC/MMC
MUNICIPAL CLERK/ADMINISTRATOR

TELEPHONE: 973-595-7766 EXT. 103
FACSIMILE: 973-790-4781

November 4, 2016

County of Passaic
Economic Development
Attn: Deborah Hoffman
930 Riverview Drive
Totowa, NJ 07512

RE: CDBG FY 2014, Paving and Milling of John Street and Geyer Street

Dear Ms Hoffman:

Please accept this request to extend the above referenced project to June 30, 2017. The project has been awarded but work was delayed due to gas main work by Public Service Electric & Gas. PSEG should complete their work by the end of November 2016; however, we will have to suspend our project until Spring 2017 since the project includes installation of concrete for ADA compliant curb ramps.

Thank you for your consideration.

Respectfully,

Allan R. Susen, RMC/MMC
Municipal Clerk/Administrator

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED SANDRA BRODSKY VS. GERRY'S CAR WASH, INC. A/KA/ GERRYS CAR WASH INC. TO THE ALLWATERS LAW FIRM, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20160962						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-74						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION REFERRING LITIGATION ENTITLED SANDRA BRODSKY VS. GERRY'S CAR WASH, INC. A/KA/ GERRYS CAR WASH INC. TO THE ALLWATERS LAW FIRM, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

WHEREAS the County of Passaic (the "County") previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, *et seq.*; and

WHEREAS the Board of Chosen Freeholders (the "Board") previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, Resolution R-2016 0137 adopted on February 23, 2016, Resolution R-2016 0457 adopted on June 14, 2016, Resolution R-2016 0509 adopted on June 28, 2016, and Resolution R-2016 0819 adopted on October 11, 2016, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Sandra Brodsky vs. Gerry's Car Wash, Inc. a/ka/ Gerrys Car Wash Inc., Superior Court of New Jersey, Docket No.: PAS-L-3487-16 (the "Case"); and

WHEREAS the Board is desirous of assigning the Case to the Allwaters Law Firm, LLC for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

WHEREAS the Freeholder Administration and Finance Committee reviewed this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

- (1) The recipients are authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and

BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

Dated: November 22, 2016

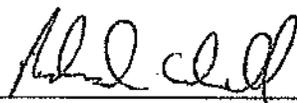
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE Award of a contract to Allwaters Law Firm to Represent Passaic County in the case Sandra Brodsky Vs. Gerry's Car Wash, Inc. A/K/A Gerry's Car Wash



Richard Cahill, Director of Finance

DATED: November 22, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED LUIS M. COLLAZO VS. LUIS A. COLLAZO, ET AL. TO WATERS MCPHERSON, MCNEILL, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#		R20160963					
Meeting Date		11/22/2016					
Introduced Date		11/22/2016					
Adopted Date		11/22/2016					
Agenda Item		I-75					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION REFERRING LITIGATION ENTITLED LUIS M. COLLAZO VS. LUIS A. COLLAZO, ET AL. TO WATERS MCPHERSON, MCNEILL, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

WHEREAS the County of Passaic (the "County") previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the "Board") previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, Resolution R-2016 0137 adopted on February 23, 2016, Resolution R-2016 0457 adopted on June 14, 2016, Resolution R-2016 0509 adopted on June 28, 2016, and Resolution R-2016 0819 adopted on October 11, 2016, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter Luis M. Collazo vs. Luis A. Collazo, et al., Superior Court of New Jersey Docket No.: PAS-L-3103-16(the "Case"); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Waters McPherson McNeill, P.C. for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

WHEREAS the Freeholder Administration and Finance Committee reviewed this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

- (1) The recipients are authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and

BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

Dated: November 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE Award of a contract to Waters, McPherson, McNeill P.C. to represent Passaic County in the case of Luis M. Collazo Vs. Luis A. Collazo, Et. Al



Richard Cahill, Director of Finance

DATED: November 22, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED ANTONIO CARABALLO VS. MOUHAMED F. CHALATI, ET AL. TO ADAMS GUTIERREZ & LATTIBOUDERE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20160964						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-76						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION REFERRING LITIGATION ENTITLED ANTONIO CARABALLO VS. MOUHAMED F. CHALATI, ET AL. TO ADAMS GUTIERREZ & LATTIBOUDERE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, *et seq.*; and

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, Resolution R-2016 0137 adopted on February 23, 2016, Resolution R-2016 0457 adopted on June 14, 2016, Resolution R-2016 0509 adopted on June 28, 2016, and Resolution R-2016 0819 adopted on October 11, 2016, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Antonio Caraballo vs. Mouhamed F. Chalati, et al., Superior Court of New Jersey Docket No.: PAS-L-3547-16(the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Adams Gutierrez & Lattiboudere, LLC, for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

WHEREAS the Freeholder Administration and Finance Committee reviewed this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

- (1) The recipients are authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and

BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

Dated: November 22, 2016

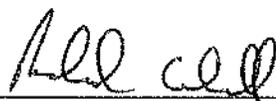
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE Award of a contract to Adams, Gutierrez and Lattiboudere, LLC
to represent Passaic County in the case Antonio Caraballo Vs.
Mouhamed F. Chalati, Et Al



Richard Cahill, Director of Finance

DATED: November 22, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
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401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED VICTOR GUTIERREZ VS. PASSAIC COUNTY SHERIFF'S DEPARTMENT, ET AL. TO FLORIO KENNY RAVAL, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANTS PASSAIC COUNTY, PASSAIC COUNTY SHERIFF'S DEPARTMENT AND WARDEN MICHAEL TOLERICO

THIS RESOLUTION WAS REQUESTED BY:

COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20160965						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-77						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION REFERRING LITIGATION ENTITLED VICTOR GUTIERREZ VS. PASSAIC COUNTY SHERIFF'S DEPARTMENT, ET AL. TO FLORIO KENNY RAVAL, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANTS PASSAIC COUNTY, PASSAIC COUNTY SHERIFF'S DEPARTMENT AND WARDEN MICHAEL TOLERICO

WHEREAS the County of Passaic (the "County") previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the "Board") previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, Resolution R-2016 0137 adopted on February 23, 2016, Resolution R-2016 0457 adopted on June 14, 2016, Resolution R-2016 0509 adopted on June 28, 2016, and Resolution R-2016 0819 adopted on October 11, 2016, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Victor Gutierrez vs. Passaic County Sheriff's Department, et al. United States District Court Case No.: 2:16-CV-0539-SDW-LDW (the "Case"); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Florio Kenny Raval, LLP, for defense of named defendants Passaic County, Passaic County Sheriff's Department and Warden Michael Tolerico, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

WHEREAS the Freeholder Administration and Finance Committee reviewed this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

- (1) The recipients are authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and

BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

Dated: November 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE Award of a contract to Florio, Kenny, Raval, LLC. to represent Passaic County Warden Talerico in the case Victor Gutierrez Vs. Passaic County Sheriff's Department Et. Al.


Richard Cahill, Director of Finance

DATED: November 22, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED VICTOR GUTIERREZ VS. PASSAIC COUNTY SHERIFF'S DEPARTMENT, ET AL. TO FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT SHERIFF'S OFFICER MATTHEW VITTORIO, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20160966						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-78						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION REFERRING LITIGATION ENTITLED VICTOR GUTIERREZ VS. PASSAIC COUNTY SHERIFF'S DEPARTMENT, ET AL. TO FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT SHERIFF'S OFFICER MATTHEW VITTORIO

WHEREAS the County of Passaic (the "County") previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the "Board") previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, Resolution R-2016 0137 adopted on February 23, 2016, Resolution R-2016 0457 adopted on June 14, 2016, Resolution R-2016 0509 adopted on June 28, 2016, and Resolution R-2016 0819 adopted on October 11, 2016, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Victor Gutierrez vs. Passaic County Sheriff's Department, et al. United States District Court Case No.: 2:16-CV-0539-SDW-LDW (the "Case"); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Foster & Mazzie, LLC for defense of named defendant Sheriff's Officer Matthew Vittorio, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

WHEREAS the Freeholder Administration and Finance Committee reviewed this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

- (1) The recipients are authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and

BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

Dated: November 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE Award of a contract to Foster Mazzie, LLC to represent Passaic County Sheriff's Officer Vittorio in the case Victor Gutierrez Vs. Passaic County Sheriff's Department Et. Al.


Richard Cahill, Director of Finance

DATED: November 22, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

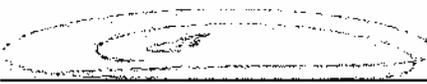
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED VICTOR GUTIERREZ VS. PASSAIC COUNTY SHERIFF'S DEPARTMENT, ET AL. TO BUGLIONE HUTTON & DEYOE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT SHERIFF'S OFFICER WASHINGTON, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20160967						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-79						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

**RESOLUTION REFERRING LITIGATION ENTITLED VICTOR
GUTIERREZ VS. PASSAIC COUNTY SHERIFF'S DEPARTMENT, ET AL.
TO BUGLIONE HUTTON & DEYOE, LLC TO PROVIDE OUTSIDE
LEGAL SERVICES TO DEFENDANT SHERIFF'S OFFICER
WASHINGTON**

WHEREAS the County of Passaic (the "County") previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the "Board") previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, Resolution R-2016 0137 adopted on February 23, 2016, Resolution R-2016 0457 adopted on June 14, 2016, Resolution R-2016 0509 adopted on June 28, 2016, and Resolution R-2016 0819 adopted on October 11, 2016, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Victor Gutierrez vs. Passaic County Sheriff's Department, et al. United States District Court Case No.: 2:16-CV-0539-SDW-LDW (the "Case"); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Buglione Hutton & DeYoe, LLC for defense of named defendant Sheriff's Officer Washington, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

WHEREAS the Freeholder Administration and Finance Committee reviewed this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

- (1) The recipients are authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and

BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

Dated: November 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE Award of a contract to Buglione, Hutton & Deyoe, LLC to represent Passaic County Sheriff's Officer Washington in the case Victor Gutierrez Vs. Passaic County Sheriff's Department Et. Al.



Richard Cahill, Director of Finance

DATED: November 22, 2016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

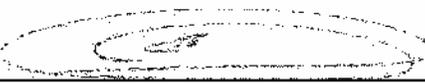
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED VICTOR GUTIERREZ VS. PASSAIC COUNTY SHERIFF'S DEPARTMENT, ET AL. TO JOSEPH M. WENZEL, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT SHERIFF'S OFFICER BAKER, ALL AS NOTED IN THE RESOLUTION

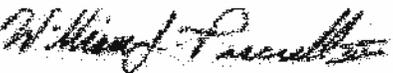
THIS RESOLUTION WAS REQUESTED BY:

COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20160968						
Meeting Date	11/22/2016						
Introduced Date	11/22/2016						
Adopted Date	11/22/2016						
Agenda Item	I-80						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy		✓					
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 23, 2016

RESOLUTION REFERRING LITIGATION ENTITLED VICTOR GUTIERREZ VS. PASSAIC COUNTY SHERIFF'S DEPARTMENT, ET AL. TO JOSEPH M. WENZEL, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT SHERIFF'S OFFICER BAKER

WHEREAS the County of Passaic (the "County") previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the "Board") previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, Resolution R-2016 0137 adopted on February 23, 2016, Resolution R-2016 0457 adopted on June 14, 2016, Resolution R-2016 0509 adopted on June 28, 2016, and Resolution R-2016 0819 adopted on October 11, 2016, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Victor Gutierrez vs. Passaic County Sheriff's Department, et al. United States District Court Case No.: 2:16-CV-0539-SDW-LDW (the "Case"); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Joseph M. Wenzel, Esq., for defense of named defendant Sheriff's Officer Baker, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

WHEREAS the Freeholder Administration and Finance Committee reviewed this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

- (1) The recipients are authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and

BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

Dated: November 22, 2016

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE Award of a contract to Joseph Wenzel, Esq. to Represent Passaic County Sheriff 's Officer Baker in the case Victor Gutierrez Vs. Passaic County Sheriff's Department Et. Al.



Richard Cahill, Director of Finance

DATED: November 22, 2016